

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday October 19, 2023 6:30 PM

Grace Hills Community Church – lower level entrance on park side of building

CALL TO ORDER - - - - - Board President

APPROVAL OF AGENDA - - - - - Board President

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President
9/21/23 Regular Meeting

CUSTOMER/AUDIENCE COMMENTS– Policy: Sign up at meeting allowed 3 min to speak

ADMINISTRATION/FINANCIAL REPORTS - - - - - General Manager
Kristin 10 years at District 10/28 officially hired 1/15/2014

- Check Approval
- Cash Balance Status Reports
- Fund Class Report
- Cash Flow Statement
- Accounts Receivable Aging Report/Customer Past Due

Budget Calendar:

- 10/15/2023 Draft Budget presented to Board due date
- 11/8/2023 Post Notice of Public Hearing in newspaper
- 11/16/2023 Public Hearing & adoption of Budget, approve Resolutions for Budget & Mill Levy
- 12/15/2023 Budget adoption deadline and Mill Levy certification due to County
- 1/31/2024 Annual Budget filing due to Dept of Local Govt

LEGAL/INFORMATION UPDATES - - - - - Legal Counsel

Proposition HH on the ballot in November – property taxes would decrease and tabor refunds would change through 2032. Part of reduced Tabor refund dollars will reimburse Special Districts for loss of revenue.

OPERATIONS REPORT - - - - - Operations Manager

- Storage tanks –
- Nitrate/NO3: 9.2 10/11/2023
- Status Report / Project Priority List

BOARD ITEMS:

2023 Budget Review – Draft Budget given to Board on 10/13/22. Review line items in preparation for 11/17 Budget Public Hearing and Budget adoption.

Water Rate Review:

***C.R.S. 32-1-1001(1)(j) District has the power to fix, and from time to time increase or decrease fees, rates, charges etc...

Public Rate Hearing – To cover operational costs, monthly utility billing fee increase and regularly scheduled rate increases will be discussed. 3rd public discussion

Make motion to begin Public Rate hearing - Time: _____

- Discuss rate options
- Public input
- Board discussion
- Make motion to end Public Rate hearing - Time: _____

Schedule 3rd Public Hearing for 11/16/2023 Board Meeting.

Board Meeting location: discuss options and vote on regular meeting location

23740 Boar Head Rd – Tap payment extension request

EXECUTIVE SESSION – Employment matters – 2024 wage review

OTHER BUSINESS

Next Meeting – Thursday 11/16/2023

VOTE TO ADJOURN Regular meeting