

# indian hills water district

## BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday November 16, 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  
10/19/23 Regular Meeting  
10/30/2023 Special Meeting  
11/14/2023 Special Meeting

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

ADMINISTRATION/FINANCIAL REPORTS - - - - - General Manager  
- 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 ✓
- 11/9/2023 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 did not pass, State lawmakers have been called to a special session to look at other ways to reduce property tax increases.

BOARD ITEMS:

Truck Hail Damage – Insurance asking to confirm repair

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 future rate increases will be discussed. 2023 hearings: 8/17, 9/21, 10/19, 11/16, 12/21

Make motion to begin Public Rate hearing - Time: \_\_\_\_\_

- Discuss and choose rate structure to be posted with notice to public
- Public input
- Board discussion

Make motion to end Public Rate hearing - Time: \_\_\_\_\_

Schedule final Public Hearing for 12/21/2023 Board Meeting to approve new rates. Post proposed rates 30 days in advance of 12/21/23 meeting.

2023 Budget Review – Line items reviewed at 10/19 meeting in preparation for 11/16 Budget Public Hearing and Budget adoption.

\*\*\*C.R.S. 29-1-103(1) and C.R.S. 29-1-108(2) A District must adopt an annual budget prior to certifying the District’s mill levy.

\*\*\*C.R.S. 29-1-108(1) Adoption of the budget must be considered after the conduct of a public hearing.

Budget Hearing – Notice posted as required. Review with public and adopt 2024 Budget and Mill Levy

- Make motion to begin Public Rate hearing - Time: \_\_\_\_\_
- Public input and Board discussion
- Make motion to end Public Rate hearing - Time: \_\_\_\_\_

Vote to adopt Resolution concerning adoption of a Budget

Vote to adopt Resolution Levying General Property Taxes

EXECUTIVE SESSION – Employment matters

OTHER BUSINESS

Next Meeting – Thursday 12/21/2023 Public Hearing – Rate Increase

VOTE TO ADJOURN Regular meeting