

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday December 21, 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
10/30/2023 Special Meeting
11/14/2023 Special Meeting
11/16/2023 Regular 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 –
***postponed due to new property tax legislation
- 1/3/2024 New deadline for final assessed values
- 1/10/2024 New mill levy certification deadline and new budget adoption
- 1/31/2024 Annual Budget filing due to Dept of Local Govt

LEGAL/INFORMATION UPDATES - - - - - Legal Counsel

On Wednesday, November 22, the Colorado legislature fulfilled its commitment to enact property tax relief following the voters’ rejection of Proposition HH. The outcome is Senate Bill 23B-001, which temporarily reduces taxes on residential property

BOARD ITEMS:

Truck Hail Damage – Kittredge Auto Rebuilders will schedule repair in January

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 rate structure
- Public input
- Board discussion

Make motion to end Public Rate hearing - Time: _____

Budget Adoption – Schedule Special meeting to adopt new budget and mill-levy in early January once property valuations have been received.

Employee Handbook – review policies

OTHER BUSINESS

Next Meeting – Special Budget Meeting early 1/2024 and Regular meeting Thursday 1/18/2024

VOTE TO ADJOURN Regular meeting