

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE INDIAN HILLS WATER DISTRICT
JEFFERSON COUNTY, COLORADO**

For the Meeting Held July 20, 2023

The meeting was held in person and was attended by Directors Kepley, Mosby, and Cunningham. Director Pesce was absent and Director Ryplewski was absent and excused. Managers Chris Vargo and Kristin Waters, and ORC Jacob Alexander were also present.

Meeting called to order 6:36 pm

Posting of Notice. The meeting agenda was posted in advance as required by law.

Meeting Agenda: Motion to approve the agenda made and seconded with the addition of staff structure in Other Business. It was approved by a vote of 3 – 0.

Meeting Minutes: Motion made to approve the June 15, 2023 minutes, seconded and the minutes were approved 3 – 0.

Audience/Customer Comments or Concerns:

No audience in attendance

Administration/Financial Reports: Check report was reviewed with a motion made to approve checks 15189 – 15215 and EFT's, voiding checks #15185 and 15215. Report approved by a vote of 3 – 0. Cash Balance Status, Fund Class Report, Cash Flow Statement, and Accounts Receivable Aging/Customer Past Due reports were reviewed.

2023 Jeffco Coordinated Election was discussed. IHWD does not have ballot issues to include. June hail damage report. Siding and work trucks were damaged. Insurance adjuster has inspected and District is working with insurance on claims.

Legal/Information Updates: Semi-annual legislative update from legal reporting changes

Operations:

- All wells are online and the storage tanks are at 54% of capacity.
- The Zone 1 tanks are recovering from hydrant flushing and water auditing is indicating another leak in Zone 1 of 9000 plus gal per day. Leak detection is scheduled for 7/21.
- Zone 3 is still losing an average of 23925.67 gal/day. A Zone 3 tank is offline due to repairs and will be back online the week of 7/24. A ground penetrating radar company will be working in Zone 3 looking for the leak using a different technology.
- Nitrate levels are averaging 9.3 mg/l. Operations is blending more water to bring this number down and will increase the blend once the Zone tanks are full and the leak is found and repaired.

