

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Tuesday August 17, 2023 6:30 PM

CALL TO ORDER - - - - - Board President

APPROVAL OF AGENDA - - - - - Board President

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President
7/20/23 Regular Meeting

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

ADMINISTRATION/FINANCIAL REPORTS - - - - - Kristin/Admin

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

LEGAL/INFORMATION UPDATES - - - - - Legal Counsel

OPERATIONS REPORT - - - - - Chris/Operations

- Storage tanks – Z3 tank re-coating project complete
- Nitrate/NO3: 8.9 8/9/2023
- Status Report / Project Priority List
- Leak status – Zone 3 – Ground penetrating radar

BOARD ITEMS:

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 creating regularly scheduled rate increases will be discussed. Notice posted 7/17/2023 to meet 30-day requirement.

- Data presented, discuss options, public input and Board discussion

Schedule 2nd Public Hearing for 9/21/2023 Board Meeting. Post notice by 8/21 to meet 30-day requirement.

Operator In Responsible Charge (ORC) – review and approve contract

Executive Session: Personnel Matters

OTHER BUSINESS

Next Meeting – Thursday 9/21/2023

VOTE TO ADJOURN Regular meeting