

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Tuesday September 21, 2023 6:30 PM

CALL TO ORDER - - - - - Board President

APPROVAL OF AGENDA - - - - - Board President

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President
8/17/23 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 report
- Bank Account – sign new signature cards

Budget Calendar:

- 10/15/2023 Draft Budget presented to Board
- 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

OPERATIONS REPORT - - - - - Chris/Operations

- Storage tanks –
- Nitrate/NO3: 8.8 9/9/2023
- Status Report / Project Priority List
- Leak status – Zone 3
- 9/20 Repair #5 Building fitting broke – 25,000 gal loss

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 regularly scheduled rate increases will be discussed. Email with details to customers on Monday 9/11.

- 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 10/19/2023 Board Meeting. Post notice to meet 30-day requirement.

Board Meeting location: cost of IHCC use and rental options

OTHER BUSINESS

Next Meeting – Thursday 10/19/2023

VOTE TO ADJOURN Regular meeting