

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

For the Meeting Held January 18, 2024

The meeting was held in person at the Grace Hills Community Church and was attended by Directors Kepley, Cunningham, Rypkowski, Mosby, and Pesce. Manager Kristin Waters attended by phone. No community members attended.

Meeting called to order 6:40 pm

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

Meeting Agenda: Motion to approve the agenda was made and seconded. It was approved by a vote of 5 – 0.

Meeting Minutes: After review of the December 21, 2023 Regular Meeting minutes, a motion was made to approve the minutes, it was seconded and the minutes were approved 5 – 0.

Audience/Customer Comments or Concerns:

None

Administration/Financial Reports: Check report was reviewed with a motion made to approve checks 15363 – 15389 and EFT's, unvoiding checks 15323, 15328. Report approved by a vote of 5 – 0. Cash Balance Status, Fund Class Report, Cash Flow Statement, and Accounts Receivable Aging/Customer Past Due reports were reviewed.

Budget Calendar:

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: Under new property tax legislation, IHWD used the newly assessed value of property within the District to calculate the new mill levy number.

Operations Report:

Director Cunningham met with Ops for an update. Reviewed Ops questions and requests. The below freezing temps over the recent weekend are causing problems with the tank mixers. Operations is working with IXOM on continuing problems with running the MIEX (nitrate removal system). Director Pesce will investigate nitrate system replacement options.

Board Items:

Truck Hail Damage – Hail repair scheduled for February and March. Will get estimate for employee truck accident and will reach out to other driver.

ORC Contract – A motion was made to renew the contract for Jan – Dec 2024 under same terms. Motion seconded and passed by a vote of 5 – 0

Other Business – None

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:03 pm with a motion made and seconded, passing by a vote of 5 – 0.

 2/15/24
Board President Date

 2/15/24
Board Secretary Date

