

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

For the Meeting Held June 20, 2024

The meeting was held in person at the Grace Hills Community Church and was attended by Directors Kepley, Ryplewski, Mosby, Cunningham, Pesce and Manager Kristin Waters. Director Kepley attended by phone.

Meeting called to order 6:33 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.

Officer Elections: after discussion, a motion was made to continue with the current director positions; President – Sam Kepley, Treasurer – Mike Cunningham, Secretary - Tony Pesce. The motion was seconded and approved by a vote of 5 – 0.

Meeting Minutes: After review of the May 15, 2024 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:

20760 Wyandotte – Board item moved up on the agenda for customer convenience. Homeowners would like to convert garage space to additional living space for aging parents. The Board reviewed the current Rules and Regulations Section 2.4.1 and finds that the request is not a violation.

Administration/Financial Reports: Check report was reviewed with a motion made to approve checks 15494 – 15518, EFT's, and voiding check #15454. 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.

Contract vs. Employee – The pros and cons of the two options were reviewed, including a cost evaluation. Detailed quotes will be gathered from at least 3 contractors for review at July meeting.

Legal/Information Updates: House Bill 21-1110 requires digital accessibility compliance deadline 7/1/2024. House Bill 24-1454 allows for a one-year extension of the deadline if demonstration of good faith effort toward compliance is shown.

Operations Report:

System status – 11R back offline after 3 reports of discolored water in Zone 2. Meeting with HRS to discuss possible well issues. Plant production normal, MIEX offline. Zone 3 south tank full, Zone 3 north tank offline due to leak repair, Zone 2 tanks 85% full, Zone 1 tanks full.

Project Report – Nitrate pilot testing completed and a summary report has been received. Z2 booster piping overhaul completed, and Zone 3 flushing completed. The following projects are planned: GIS location points update with new location device, valve inventory and evaluation, 1/2B generator site excavation work being completed, Memcor computer upgrade approved, nitrate analyzer replacement.

Nitrate Removal System – The MIEX pilot showed very good filtration, consistently resulting in nitrate levels below 3.0. After reviewing CDPHE’s Drinking Water System Approval Guide which states “Projects that do not require division approval - in-kind replacement of equipment”, the Board reviewed next steps for the MIEX replacement. A motion was made to approve the purchase and installation of an in-kind nitrate removal system citing the quote from IXOM. The motion was seconded and approved by a vote of 5 – 0. The District will order the new system and begin planning for the removal of the old MIEX system.

Board Items:

January Leak – Two Board Members and District Manager met with customer representatives. A request was made for them to submit a list of questions by 6/15/24 for review at the 6/20 Board meeting. Questions were not received. IHWD will reach out to representatives.

5173 Ute Rd. – IHWD submitted a claim to District insurance. Insurance adjuster recommended a settlement which was reviewed by IHWD counsel. Legal agreed with the adjuster’s proposal. The Board also agreed with the settlement offer of \$12,680.53 to include homeowners agreement that the settlement finalizes the claim.

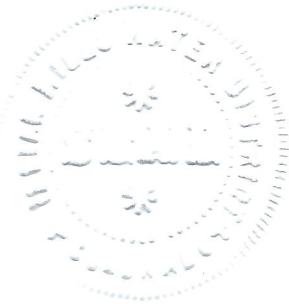
Rules and Regulations – Board will review suggested changes. Board will vote on final revisions at July Board meeting.

PFAS Settlement – IHWD is participating in the settlement with 3M and Dupont. Available funding for PFAS filtration was also discussed and asking for assistance from CRWA were also discussed.

1-2 Booster Location/Easement – Maps of location and easement of the booster station were reviewed. The neighbor can have a survey done if there is continued disagreement with the location of the booster station.

Other Business – None

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:52 pm with a motion made and seconded, passing by a vote of 5 – 0.



Sarah Kelly 7/18/24
Board President Date

[Signature] 7/18/24
Board Secretary Date