

# indian hills water district

## BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday July 18, 2024 6:30 PM

Grace Hills Community Church - 23338 Isoleta Rd Indian Hills, CO 80454

CALL TO ORDER - - - - - Board President

APPROVAL OF AGENDA - - - - - Board President

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President  
6/20/2024 Regular Meeting

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

ADMINISTRATION/FINANCIAL REPORTS - - - - - General Manager

- Check Approval
- Cash Balance Status Reports
- Fund Class Report
- Cash Flow Statement
- Accounts Receivable Aging Report/Customer Past Due
- Contract Admin – review options

LEGAL/INFORMATION UPDATES - - - - - Legal Counsel

OPERATIONS REPORT - - - - - Operations Manager

- Storage tank levels
- Nitrate/NO3 level 7.4 7/17/24
- Status Report / Project Priority List
- Nitrate removal project status
- Discoloration – no recent reports
- Phase I Conservation in effect Fri 7/12

### BOARD ITEMS:

January Leak

5173 Ute

Rules & Regulations Review

PFAS Settlement

Jeffco Culvert Project

Eudaimonia Water Use

OTHER BUSINESS

Next Meeting – Thursday 8/15/2024

VOTE TO ADJOURN Regular meeting