

indian hills water district

225 Union Boulevard, Suite 100
Lakewood, Colorado 80228-1898
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<https://indianhillswater.colorado.gov/>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Mike Cunningham	President	2027/May 2027
Kristin Waters	Treasurer	2029/May 2029
Tony Pesce	Assistant Secretary	2027/May 2027
Kevin Rees	Assistant Secretary	2029/May 2029
Marc Rosenberg	Assistant Secretary	2029/May 2029
Diana Garcia	Secretary	

DATE: September 18, 2026 (Friday)

TIME: 1:00 P.M.

LOCATION: This meeting will be held via Zoom.

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dgarcia@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

Zoom Information:

<https://us02web.zoom.us/j/8509512586?pwd=uEN1XxRLvGxx9fCYgZ8a657vzK541C.1&omn=84579689761>

Meeting ID: 850 951 2586

Passcode: 741357

Dial-In: 719-359-4580

I. ADMINISTRATIVE MATTERS

A. Call meeting to order.

B. Present Disclosures of Potential Conflicts of Interest.

C. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

D. Review and consider approval of July 16, 2026 Regular Meeting Minutes (enclosure).

II. OPERATIONS REPORT

- A. Receive Operator's Report.

- B. Discuss status of Zone 3 leak.

- C. Discuss Storage Tank Levels and Nitrate Level.

- D. Discuss Status Report/2026 Project Priority List.

1. Increase microfiltration
2. GIS Project
3. 2/3 Booster- PRV upgrade
4. Bringing Wells 7 and 8 back online

III. PUBLIC COMMENT

- A. Comments must be specific to matters involving the Indian Hills Water District and will be limited to three (3) minutes per speaker.

IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of accounts payable (enclosures).

- B. Review and accept Cash Balance Status Reports, Fund Class Report, Cash Flow Statement and Accounts Receivable Aging Report/Customer Past Due (enclosure).

- C. Discuss 2027 preliminary Budget.

V. LEGAL MATTERS

- A. Executive Session pursuant to Section 24-6-402(4)(e), C.R.S., to develop negotiation strategies and instruct negotiators regarding negotiations with Pine Preservation LLC.

- B. Discuss matters regarding the well permit for 5200 Parmalee Gulch.
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VI. MANAGEMENT ITEMS

- A. Review conservation guidelines and potential changes.
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- B. Review and ratify approval of Change Order No. 1 and Change Order No. 2 from Blackhawk Equipment Company for services related to air dryer project (enclosures).
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- C. Review and consider approval of 2026/2027 Snow Removal Proposal from Green Seen Landscaping (enclosure).
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VII. OTHER MATTERS

- A. _____

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 19, 2026 – BUDGET HEARING.**