

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

For the Meeting Held August 15, 2024

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

Meeting called to order 6:35 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 4 – 0.

Meeting Minutes: After review of the July 18, 2024 Regular Meeting minutes, a motion was made to approve the minutes, it was seconded, and the minutes were approved 4 – 0.

Audience/Customer Comments or Concerns:

Customer called prior to meeting to alert IHWD of Xcel notification of possible use of herbicides.

No audience in attendance

Administration/Financial Reports: Check report was reviewed with a motion made to approve checks 15541 – 15563, EFT's, and voiding checks #15540 and #15555. Report approved by a vote of 4 – 0. Cash Balance Status, Fund Class Report, Cash Flow Statement, and Accounts Receivable Aging/Customer Past Due reports were reviewed.

Legal/Information Updates: none to report

Operations Report:

System status – Gallery well production improved after recent rain and jetting was performed. MIEX offline. Tanks level combined 65% full. Nitrate level 7.87. No discolored water has been reported since the last meeting. Phase II conservation is in effect 8/1 due to dry hot conditions. Water hauling began to augment tank levels.

Project Report –The following projects are planned: MIEX nitrate removal system has been contracted, GIS location points update with new location device, valve inventory and evaluation, 1/2B generator and propane install, Memcor computer upgrade ordered, and nitrate analyzer replacement discussed. 2/3 Booster hail repair claim filed. Research water vending replacement options for 2025 budget.

Board Items:

January Leak – Request for payment letter was sent and no response was received. Review Rules and Regs for water shut-off, interest charges, and lien options.

5173 Ute Rd. – Insurance worked with homeowner to agree on the \$20,000.00 settlement.

Contract vs. Employee – After reviewing estimated costs from two companies, Meeting was held with SDMSI to further review services and structure. The Board decided to proceed with SDMSI due to the services offered and costs in alignment with current budgeting Admin costs. The manager will discuss the next steps with SDMSI and the approval of a contract.

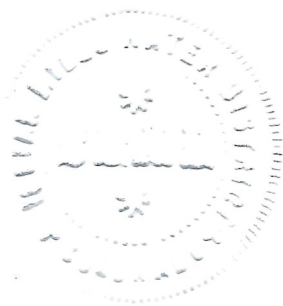
PFAS Settlement – Settlement deadline was met and IHWD should receive funds to help with costs of installing PFAS treatment systems at both treatment plants.

Jeffco Culvert Project – Legal suggested that IHWD submit new wording allowing the District use of the easement area for system improvement, and to request an offer increase to cover incurred expenses. The changes were reviewed by the Board and a motion was made to submit the request to Jeffco. The motion was approved and seconded, passing by a vote of 4 – 0.

Eudaimonia - Certified letter sent to customer and water use at the gym stopped. IHWD will inspect the meters and review where water is being used.

Other Business – None

There being no further business to come before the Board, the meeting was thereupon adjourned at 7:59 pm with a motion made and seconded, passing by a vote of 4 – 0.




Board President 9/19/24
Date


Board Secretary Date