indian hills water district

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032
https://indianhillswater.colorado.gov/

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:	Office:	Term/Expiration:
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: July 16, 2026 (Thursday)
TIME: 6:30 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 May 21, 2026 Regular Meeting Minutes (enclosure).

E. Consider authorizing interested Board Members to attend the 2026 Special District Association's Annual Conference in Keystone on September 15, 16 and 17, 2026.

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II. OPERATIONS REPORT

A. Receive Operator's Report.

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B. Discuss status of Zone 3 leak.

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C. Discuss Storage Tank Levels and Nitrate Level.

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D. Discuss Status Report/2026 Project Priority List.

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1. Increase microfiltration
2. GIS Project
3. 2/3 Booster- PRV upgrade
4. Water reconciliation report
5. Bringing Wells 7 and 8 back online
6. Generator backup at M&M plant

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E. Discuss conservation status.

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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.

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IV. FINANCIAL MATTERS

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

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

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C. Review and consider approval of the 2025 Audit and authorize execution of Representations Letter (to be distributed).

D. Discuss 2027 preliminary Budget.

E. Review and discuss proposed accounting reporting changes submitted by Director Rees (enclosure).

V. LEGAL MATTERS

A. Discuss the District's position regarding the well permit for 5200 Parmalee Gulch.

B. 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.

VI. MANAGEMENT ITEMS

A. Discuss status of PFAS Settlement and estimated costs of installing PFAS treatments systems at both treatment plants.

B. Discuss unauthorized tap connection at 4354 Picutis Rd.

C. Discuss water vending machine status and potential next steps.

D. Review and ratify approval of Get It Done Snow & Lawn, LLC Change Order #1 for landscaping services (enclosure).

E. Review and consider approval of the proposal from Mr. Fred Bramlet to paint Booster station (enclosure).

F. Review and consider approval of proposal from Mr. Fred Bramlet for repairs at the Turkey Creek Plant (enclosure).

G. Review and discuss request from 5375 Cheyenne Rd. regarding reimbursement for water damage to septic system.

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VII. OTHER MATTERS

A. ____

VIII. ADJOURNMENT ***<u>THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 17, 2026.</u>***