

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE INDIAN HILLS WATER DISTRICT**

**JEFFERSON COUNTY, COLORADO**

For the Meeting Held March 15, 2018

Attended by Directors Jon Brady, Steve Hosie, Samantha August, Nelson Goodreau, Craig Levy, employees Kristin Waters, Randy Evans, Steven Eis, Kayla Hackett, Attorneys John Chmil and Matt Machado, Wayne Ramey and Jeff Rabas from REC, and many members of the community.

Meeting called to order 7:02 pm

Meeting Agenda: Motion made to move Officer Elections before Financial Reports - agenda approved with the change 5 – 0

Meeting Minutes: approved 5 – 0

Officer Elections: Motion made to appoint Sam August as Board President, Steve Hosie to continue as Board Treasurer, and appoint Jon Brady as Board Secretary. Approved 4 – 0  
NG abstain

Financial Reports: Check report approved after discussion 5 – 0  
Cash Balance status, Cash Flow Statement, and Customer Past Due were reviewed.

Legal/Information Updates: Matt Machado, Randy Evans, and Kristin met with HRS Water Engineers to review water rights. Board informed of topics discussed: What excess water does district have? Capacity of System? Can District sell more taps? Some conclusions: The IHWD Augmentation Plan is working well. A Master Plan is not recommended, a Facilities Plan may provide better information for the district including identifying issues and projects that could increase well yield focusing efforts on increasing the capacity in district. The district could lease 20 – 30 acre ft. of excess water but not long term. Also discussed was the possibility of forming a committee to research district wells that have been abandoned.

Election Update: Election prep is on track. Several candidates were in attendance and introduced themselves. Voter eligibility was discussed. Candidates are planning a meet the candidate event.

Operations:

Drought Conditions – Operations is recommending water restrictions. Discussion about what Phase 1 would be since we are not in the outside watering time of year yet. With news reports recommending that people water trees, the board decided to restrict water usage – effective immediately No Outside Water Use. Signs will be put up and notices posted. Kristin will monitor high water users and communicate with them as well as put out information to the community about suggestions for conserving water. Approved 5 - 0

Nitrate Level: Zone 3 3/15/18 6.4

REC Priority List: Meeting with REC, General Manager, and Operations to discuss Project List, Priority List, and Budget. Goal is to prioritize goals to maintain water quality and quantity identifying where items fit into short and long term budget.

CDPHE Disinfection Process Review: CDPHE is bringing Colorado regulations up to EPA standards. They toured both plants on 2/28/18 to review our disinfection processes and will inform us of changes that will be required, giving the district 12 months to comply.

Audience/Customer Concerns: Petition to be included in IHWD discussed. Hearing scheduled for the 4/19/18 Board Meeting. Approved

Director Items:

Nitrate Removal Task Force: Met 3/14/18 Future meetings scheduled for 2<sup>nd</sup> Tuesday of each month. The committee has a skeleton plan with tasks having been divided among the members.

Board Meeting Location/Time/Format: A motion was made to change the regular board meeting location to the IH Community Center. Approved 3 – 2 Questions about the board holding a study session 30 min before the regular meeting were addressed by legal – a study session would be open to the public and part of the regular meeting. With that information, a motion to change regular meeting time from 7:00 pm to 6:30 pm was made and approved 4 – 1 NG abstain

Board Member Communications: District emails have been set up for all 5 board members according to ByLaws. Director Goodreau stated the inconvenience for him to check an additional email. Discussion about how setting up a forward should be easy. Board President stated that it is director's responsibility to check district emails, and that if information is missed because email is not checked, a board member will need to take responsibility for that.

CORA Request Form: General Manager presented a form that would be used for all Colorado Open Records Act requests. Motion to adopt the form approved 4 – 0 NG Abstain

Board Member Behavior: Director Hosie reported that another board member had "spoofed" his phone number when making a call. This behavior is not OK.

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:52 pm. Approved 5 - 0



	4-19-18
President	Date
	4-19-18
Secretary	Date