

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

For the Meeting Held April 19, 2018

Attended by Directors Samantha August, Jon Brady, Steve Hosie, Craig Levy, employees Kristin Waters, Steven Eis, Kayla Hackett, Attorneys John Chmil and Matt Machado, and many members of the community.

Meeting called to order 6:35 pm

Meeting Agenda: Motion to remove Board items requested by Director Goodreau since he is not present. Approved 3 – 1 JB abstain

Meeting Minutes: 3/15/18 Board Meeting minutes approved 4 – 0, 3/31/18 Special Meeting minutes approved 4 – 0

Public Hearing: Petition for 5287 Chiquita to be included in IHWD. Allen Hicks represented owner Carole Murray/Winn Trust. He stated that owner understands that inclusion in district does not guaranty that water tap will be approved. Inclusion Approved 4 - 0

Financial Reports: Check report approved after discussion 4 – 0
Cash Balance status, Cash Flow Statement, and Customer Past Due were reviewed.

General Manager asked the board to hire temporary employee Kayla Hackett as a permanent part-time employee. Approved 4 – 0

Community member Chris Arnold spoke about attending meeting in Conifer where there was a discussion about available CO funds. Recommended that District look into this for upcoming projects.

Legal/Information Updates: A policy regarding internal requests for information from board members was discussed. Legal stated that CORA is covered by state law and that the board can set policy for board member requests. A motion was made to approve an interim short-term policy that request must state purpose/business and reason. Approved 4 - 0

Election Update: Preparation continues. Absentee ballots are in hand and will be mailed within a couple of days. Questions about order of events at next board meeting. Old board will start the meeting, and then new board will take the oath and continue the meeting.

Operations:

Status Report – GM K Waters presented updated Projects list with items divided by, currently working on, ongoing, high-priority, mid-priority, etc...

Zone 3 Nitrate level - 7.1 on 4/19/18

Drought Conditions – Still not blending, MIEX is running. Water tanks are full. Turkey Creek wells are at about 65% - Water restrictions will continue

State Backflow Regulation Ordinance adopted by the Board 4 – 0

Audience/Customer Concerns:

Community member requested Board approval to contact State Water Engineer with water concerns.

Discussion about IHWD working with IHFD to have better communication which all agreed is a good idea.

Director Items:

Recognition by the board and community of employee Randy Evans 45 years of service to the IHWD. Director Hosie showed the group the plaque he had made for Randy (who was not present). A bonus of \$450 - \$10 per year was proposed by Director Hosie followed by discussion. \$450 bonus approved 4 - 0

Nitrate Removal Task Force: Continuing to evaluate new treatment technologies.

Ops Project List/Director Updates and Access: Due to a board member request to be updated when project list items are changed, added, completed, etc... following discussion that employees should not have to take time to keep board members constantly updated, a motion was made that board will be updated once a month at the board meeting. The board will not approach employees in between meeting for updates. Manager will inform the board if anything comes up that the board needs to be aware of in between board meetings. Approved 4 - 0

Other Business:

Board asked KW to work with water engineers to write letter to State Engineer to work on prohibiting drilling of too many new wells. Water Attorney M Machado suggested combing groups with Conifer. The 2 groups can present the state with data to enforce proper well use. Approved by board 4 - 0

Board asked KW to work with Legal to write a letter to Jeffco. The approval of septic systems for new development is costing IHWD and community. Legal asked IHWD to gather more specific information to possibly mount a PR campaign against county septic approvals. Approved 4- 0

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:32 pm. Approved 4 - 0



Sandy August 6/10/18
President Date

[Signature] 5-28-18
Secretary Date