

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

For the Meeting Held May 16, 2019

Attended by Directors Sam August, Marianna Kristoff, Dave Mosby, and Craig Levy, Managers Kristin Waters and Michael Wolf, Attorney John Chmil and a couple of members of the community. Scott Ryplewski was absent and excused. Meeting called to order 6:36 pm

Meeting Agenda: Approved 4 – 0

Meeting Minutes: 3/21/2019 Board Meeting minutes were approved 4 – 0

Financial Reports: Check report with checks 14216 – 14238, EFT's, and voided check #14216 was approved by a vote of 4 – 0

Cash Balance status, Cash Flow Statement, and Customer Past Due reports were reviewed.

Operations: Ops continues to work on the Project list completing the DOVE compliance required by CDPHE among other things.

- Storage tanks are full. The Gallery well is low – Ops is trying to schedule excavator for dredging which has been difficult

-Zone 3 Nitrate level – 5/15/2019 5.8

Legal/Information Updates:

No legal updates

Audience/Customer Concerns –

Vince Rozmiarek, representing the Indian Hills Improvement Association, asked about selling their standby water tap back to the District. Can the District offer more than the current buy-back price of \$3000? District Manager had previously brought up to the Board the possibility of a one-time offer to standby tap customers who will never be able to use the tap, e.g. vacant land does not meet county lot minimums. Board discussion on this and the need to discuss further with legal before making any decisions.

Chris Arnold had questions about SCADA monitoring wells to track spring run-off. This is not a current capability in the District. Chris also pointed out that customers who cede a tap could remove their property from the District.

Board Items:

Rules and Regulations Review – R & R's as previously reviewed and including the addition in Section 8.4 requesting notification to the District if extraordinary water usage is anticipated, so that IHWD can plan accordingly, were adopted by a vote of 4 - 0

