

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

For the Meeting Held May 17, 2018

Attended by Directors Samantha August, Jon Brady, Craig Levy, Scott Ryplewski, Dave Mosby, Marianna Kristoff, employees Kristin Waters, Randy Evans, Steven Eis, Kayla Hackett, Attorneys John Chmil and many members of the community.

Meeting called to order 6:35 pm

Current Board Directors August, Brady, and Levy start the meeting.

Meeting Agenda: Motion to move employee recognition to top of agenda after approval of meeting minutes. Approved 3 – 0

Meeting Minutes: 4/19/18 Board Meeting minutes approved 3 – 0

Employee Recognition – Randy Evans' 45 years of employment and service to the community were recognized. Randy was presented with a plaque and a bonus of \$450. Director August expressed the gratitude of the District for his hard work.

New Board: Newly elected board members August, Levy, Mosby, Ryplewski, and Kristoff took the Oath of Office and elected the following board positions:

President - Samantha August

Treasurer – Dave Mosby

Secretary – Marianna Kristoff

Financial Reports: Check report approved after discussion 5 – 0

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

IH Fire Dept water account billing was reviewed. Now that the water district is no longer holding board meetings at the fire house, a question about waived fees has been brought up. The board made a motion to offer a set credit of 3000 gal for the fire house building water use. A formal agreement will be signed by both parties. Approved 5 – 0

Legal/Information Updates: Attorney John Chmil summarized the Board Orientation and Review document with new board members. Major points included authority, open meetings law, conflicts of interest, budget process, liability limits, eminent domain, and public bid process.

Election Results: The election turnout was very good with 244 eligible electors voting which is about 1/4 of the district voting. It was a very long day for the election judges. DEO K Waters discussed hiring election judges in shifts for the 2020 election.

Operations:

-Priority List – Manager and Operations met with Ramey Environmental on 4/25 to prioritize operations projects. A list of top 8 projects was created including target dates.

-Zone 3 Nitrate level – 5/17/18 5.7

