

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:

Mike Cunningham
Kristin Waters
Tony Pesce
Kevin Rees
Marc Rosenberg
Diana Garcia

Office:

President
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Secretary

Term/Expiration:

2027/May 2027
2029/May 2029
2027/May 2027
2029/May 2029
2029/May 2029

DATE: January 15, 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. OPERATIONS REPORT

A. Receive Operator's Report.

B. Discuss status of Zone 3 leak.

C. Discuss Storage Tank Levels and Nitrate Level.

D. Discuss Status Report/2026 Project Priority List.

1. Increase microfiltration
2. GIS Project
3. Compressor Project

- 4. 2/3 Booster- PRV upgrade
- 5. Water reconciliation report
- 6. Cost estimate on Wells 7 and 8
- 7. Generator backup at M&M plant

II. ADMINISTRATIVE MATTERS

- A. Confirm Quorum. Present Disclosures of Potential Conflicts of Interest.
- B. Confirm location of meeting, posting of meeting notices and designate 24-hour posting location. Approve agenda.
- C. Review and consider approval of November 20, 2025 Special Meeting Minutes (enclosure).

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.

IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of accounts payable (enclosures).
- B. Review and accept Cash Balance Status Reports, Fund Class Report, Cash Flow Statement and Accounts Receivable Aging Report/Customer Past Due (enclosure).
- C. Consider appointment of District Accountant to prepare the 2027 Budget and set date for public hearing to adopt the 2027 Budget (November 19, 2026).
- D. Discussion regarding adjustment of financial statement preparation frequency from monthly to every two months to align with meeting schedule.

V. LEGAL MATTERS

- A. _____

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 options for updating rules and regulations to deter future unauthorized connections, as advised by Counsel.

VII. OTHER MATTERS

A. _____

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 19, 2026.**