

# 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**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Mike Cunningham	President	2027/May 2027
Kristin Waters	Treasurer	2029/May 2029
Tony Pesce	Assistant Secretary	2027/May 2027
Kevin Rees	Assistant Secretary	2029/May 2029
Marc Rosenberg	Assistant Secretary	2029/May 2029
Diana Garcia	Secretary	

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](mailto: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.

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### B. Discuss status of Zone 3 leak.

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### C. Discuss Storage Tank Levels and Nitrate Level.

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### D. Discuss Status Report/2026 Project Priority List.

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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
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## II. ADMINISTRATIVE MATTERS

- A. Confirm Quorum. Present Disclosures of Potential Conflicts of Interest.

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- B. Confirm location of meeting, posting of meeting notices and designate 24-hour posting location. Approve agenda.

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- C. Review and consider approval of November 20, 2025 Special Meeting Minutes (enclosure).

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## 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.

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## IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of accounts payable (enclosures).

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- B. Review and accept Cash Balance Status Reports, Fund Class Report, Cash Flow Statement and Accounts Receivable Aging Report/Customer Past Due (enclosure).

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- 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).

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- D. Discussion regarding adjustment of financial statement preparation frequency from monthly to every two months to align with meeting schedule.

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## V. LEGAL MATTERS

- A. 

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VI. MANAGEMENT ITEMS

- A. Discuss status of PFAS Settlement and estimated costs of installing PFAS treatments systems at both treatment plants.
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- B. Discuss unauthorized tap connection at 4354 Picutis Rd.
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- C. Discuss options for updating rules and regulations to deter future unauthorized connections, as advised by Counsel.
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VII. OTHER MATTERS

- A. 

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