

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

For the Meeting Held June 21, 2018

Attended by Directors Samantha August, Dave Mosby, Marianna Kristoff, Scott Ryplewski, 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

Meeting Agenda: Approved 4 – 0

Meeting Minutes: 5/17/18 Board Meeting minutes approved 4 – 0

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

Legal/Information Updates:

Operations:

-Project List – several priority items have been completed including calibration of monitoring equipment, sign stained, Internet at Turkey Creek Plan

-Zone 3 Nitrate level – 6/21/18 5.3

-Drought Conditions – Board voted to continue outside water restrictions until we see how the well production holds up. WD will communicate with customers about their water usage compared to average usage in Indian Hills thanking those who are conservative and asking those who use more water if they can help more.

-Sanitary Survey scheduled for July – ORC Wayne Ramey will attend

Audience/Customer Concerns:

Community member recognized employees for their hard work and tolerance over the last year and thanked the new board for their participation.

Director Items:

-Nitrate Removal Task Force: Committee is looking for a vendor for last technology and then they will compare all info

-4 Areas of Focus for future Committees and Grants:

Water Quality – providing clean, safe drinking water to public

Fire – having sufficient water on reserve for firefighting, communication with FD

Infrastructure – evaluating and updating system including technology

Resources – foundation for other 3 focus items: water rights, money, and manpower

-Bank Account Signers: Once signed meeting minutes are received by the bank, new board members can go to ENB to sign new signature card.

-Letter to Colorado State Water Engineer – Director August and Water Attorney Matt Machado will write letter requesting a meeting to discuss the well permit issue.

-Letter to Jeffco re: Septic Permits – IHWD would ask the county to stop issuing variances for septic permits which are affecting the Quality of IH water. We want to address the issue of smart development.

There being no further business to come before the Board, the meeting was thereupon adjourned at 9:10 pm. Approved 4 – 0



Sam August 7/26/18
President Date

[Signature] 7-26-18
Secretary Date