

indian hills water district

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<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: September 18, 2025 (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.*

<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/2025 Project Priority List.

1. Increase microfiltration
2. GIS Project
3. Compressor Project
4. 2/3 Booster- PRV upgrade
5. Water reconciliation report

6. Evaluations on Wells 7 and 8

7. Generator backup at M&M plant

E. Discuss Phase II Conservation.

II. ADMINISTRATIVE MATTERS

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

B. Approve Agenda; confirm location of the meeting and posting of meeting notice.

C. Review and consider approval of July 17, 2025 Regular Meeting Minutes (enclosure).

D. Discuss unauthorized tap connection at 4354 Picutis Rd.

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 claims (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. Review and consider approval of the 2024 Audit (enclosure).

D. Review and discuss 2026 draft Budget with the Board (enclosure).

E. Discuss 2026 Rates and Fees to be increased effective January 1, 2026 (enclosure).

F. Discuss Tap Fee Structure and Imposed Fees.

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. Review and Discuss Proposal from Blackhawk Equipment Corp. for Replacement of Air Compressor Pumps or Units (to be distributed)

C. Ratify Service Agreement between Indian Hills Water District and Tree Guys, LLC for emergency tree removal services related to fire mitigation at the 1-2 Booster, #2 Booster, and Zone 2 Storage Tank sites. (enclosure).

D. Review and consider approval of water lease agreement between Indian Hills Water District and Mt. Vernon Canyon Club for the lease of 2 to 4 acre feet of Soda Lakes water (to be distributed).

VII. OTHER MATTERS

A. _____

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING OF THE BOARD IS SCHEDULED FOR NOVEMBER 20, 2025 – BUDGET HEARING.**