

# 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: May 21, 2026 (Thursday)  
TIME: 6:30 P.M.  
LOCATION: This meeting will be held in person.

*\* 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.*

In Person Information:  
Grace Hill Community Church  
23338 Isoleta Rd.  
Indian Hills, 80454

### I. ADMINISTRATIVE MATTERS

A. Call meeting to order.

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B. Present Disclosures of Potential Conflicts of Interest.

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B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

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C. Review and consider approval of March 19, 2026 Regular Meeting Minutes (enclosure).

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II. 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. 2/3 Booster- PRV upgrade
  4. Water reconciliation report
  5. Bringing Wells 7 and 8 back online
  6. Generator backup at M&M plant
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E. Discuss conservation status.

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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. Review and discuss approval of a \$500.00 per day fine for unauthorized connections to be added to the Indian Hills Water District Schedule of Water Rates, Fees, and Charges (enclosure).

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- D. Review and discuss proposed accounting reporting changes submitted by Director Rees (enclosure).
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V. LEGAL MATTERS

- A. Review and approve Resolution No. 2026-05-01 Amending the Indian Hills Water District's Rules and Regulations and Establishing Related Fees and Charges (enclosure).
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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 water vending machine status and potential next steps.
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- D. Review and ratify approval of Change Order No. 1 from Memcor Services (enclosure).
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VII. OTHER MATTERS

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VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 16, 2026.**