

# 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: July 17, 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](mailto: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.

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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/2025 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. Evaluations 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.

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

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C. Review and consider approval of the May 15, 2025 Regular Meeting Minutes and June 12, 2025 Special Meeting Minutes (enclosure).

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D. Consider authorizing interested Board Members to attend the 2025 Special District Association's Annual Conference in Keystone on September 16, 17 and 18, 2025.

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E. Review and consider approval of 5071 Parmalee Gulch Tap Application (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 claims (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. Discuss status of 2024 Audit.

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D. Discuss 2026 Preliminary Budget.

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V. LEGAL MATTERS

- A. Review and discuss Memorandum from Lyons Gaddis regarding HB25-1211: Tap Fees Imposed by Special Districts (enclosure).
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VI. MANAGEMENT ITEMS

- A. Discuss status of PFAS Settlement.
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- B. Review and consider approval of proposals for the replacement of air compressor pumps, submitted by Eaton Sales and Service, Golden Hydraulics, Inc., and Blackhawk Equipment Corp. (enclosures).
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- C. Review and consider approval of Get It Done Snow & Lawn, LLC proposal for landscaping services (enclosure).
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- D. Ratify approval of Service Agreement for Memcor Maintenance Services between Indian Hills Water District and Mountainview Services, LLC (enclosure).
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- E. Ratify approval of Service Agreement for Water Operations Services between Indian Hills Water District and Headways Consultant, LLC (enclosure).
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VII. OTHER MATTERS

- A. \_\_\_\_\_

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING OF THE BOARD IS SCHEDULED FOR SEPTEMBER 18, 2025.**