## 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

Board of Directors:	Office:	Term/Expiration:
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
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Diana Garcia Secretary

DATE: July 17, 2025 (Thursday)

TIME: 6:30 P.M.

LOCATION: This meeting will be held via Zoom.

 $\underline{https://us02web.zoom.us/j/8509512586?pwd=uEN1XxRLvGxx9fCYgZ8a657vzK541C.1\&omn=84579689761}$ 

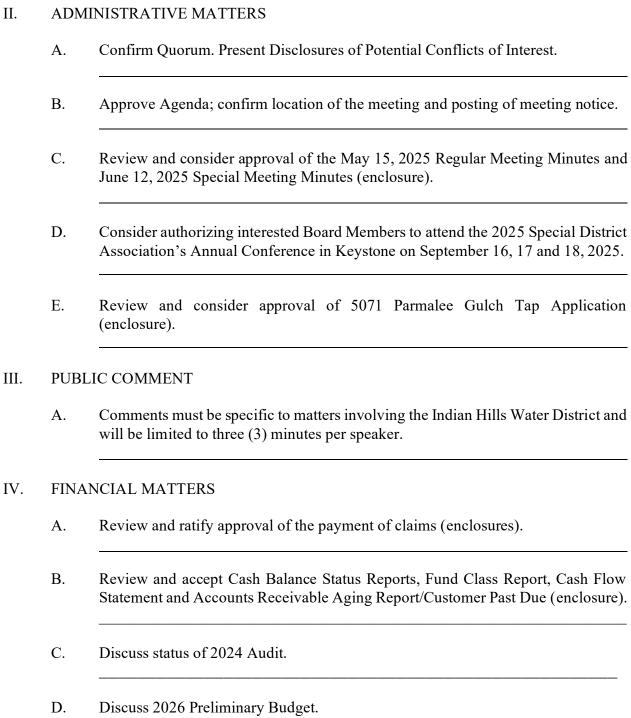
Meeting ID: 850 951 2586 Passcode: 741357 Dial-In: 719-359-4580

- 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

<sup>\*</sup> 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.

- 6. Evaluations on Wells 7 and 8
- 7. Generator backup at M&M plant

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٧.	LEGAL MATTERS		

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

## VI. MANAGEMENT ITEMS

- A. Discuss status of PFAS Settlement.
- 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).

- C. Review and consider approval of Get It Done Snow & Lawn, LLC proposal for landscaping services (enclosure).
- D. Ratify approval of Service Agreement for Memcor Maintenance Services between Indian Hills Water District and Mountainview Services, LLC (enclosure).

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 <u>THE NEXT REGULAR MEETING OF THE BOARD IS</u> SCHEDULED FOR SEPTEMBER 18, 2025.