

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

For the Meeting Held August 16, 2018

Attended by Directors Marianna Kristoff, Dave Mosby, Craig Levy, and Scott Ryplewski attended by phone, employees Kristin Waters and Steven Eis, and several members of the community.

Meeting called to order 6:32 pm

Meeting Agenda: Approved 4 – 0

Meeting Minutes: 7/26/18 Board Meeting minutes approved 4 – 0

Financial Reports: Check report approved checks 13918 – 13939 and EFT's 4 – 0
Cash Balance status, Cash Flow Statement, and Customer Past Due were reviewed. New Board Members in process of signing signature cards at the bank.

Legal/Information Updates:

De-Gallagher – Legal counsel has recommended against pursuing De-Gallagherizing. Because of the IHWD 1996 and 2014 ballot measures that were passed, the district does not have the same Gallagher concerns as some other districts. The Board will follow the advice of legal and not participate in the 11/2018 election.

Operations:

-Project List – completed project items were discussed

-Zone 3 Nitrate level – 8/15/18 7.2

Well #5 pump out so pumping #10 and monitoring the nitrate levels

-Drought Conditions – well production is maintaining and tanks are full

-Sanitary Survey –follow up letter received from CDPHE. There are several action items that will need to be responded to and completed within a time frame assigned by CDPHE.

Audience/Customer Concerns: none

-Water Restrictions Clarifications/Edits – Motion to adopt guidelines written by the board for 3 Phases starting with voluntary conservation and hand watering allowed working up to no outside water use and limited inside use. Board would like operations to decide what restriction Phase is required during drought conditions. Motion Approved 4 - 0

-Cross Connection – Rules and Regulations Section 7.2 – 7.4 addresses backflow prevention but is confusing on whether Cross Connection is allowed. Legal counsel provided wording that clarifies the rule. Board will survey other districts and review fees that would be charged for managing compliance if the board decides to allow cross connections.

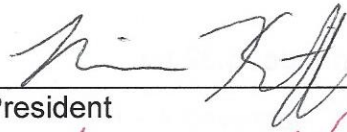
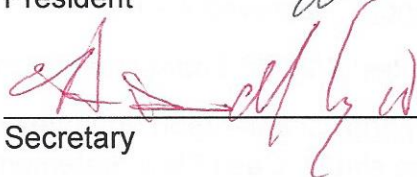
Tap Applications – 5 applications received for 5 lots. The development has 6 lots with 1 well already drilled. The builder has permits for 2 other wells but is willing to purchase water

taps instead. Builder will meet with district manager and operations to discuss what connection location makes the most sense and then the board can review again.

-Live Streaming of Board Meetings on Facebook – For the time being, facetime live broadcasting of the board meeting is not going to work.

There being no further business to come before the Board, the meeting was thereupon adjourned at 7:45 pm. Approved 4 – 0



	<u>9-20-18</u>
President	Date
	<u>9-20-18</u>
Secretary	Date