

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

For the Meeting Held January 17, 2019

Attended by Directors Sam August, Dave Mosby, Craig Levy, and Scott Ryplewski, employees Kristin Waters, Steven Eis and Kayla Hackett, and several members of the community. Marianna Kristoff was absent and excused.

Meeting called to order 6:37 pm

Meeting Agenda: Approved 4 – 0

Meeting Minutes: 12/20/18 Board Meeting minutes were approved 4 – 0

Financial Reports: Check report approved checks 14071 – 14103, EFT's, and Void checks 14069, 14080, and 14086 were approved by a vote of 4 – 0

Cash Balance status, Cash Flow Statement, and Customer Past Due reports were reviewed.

Legal/Information Updates:

No legal topics to discuss

Operations:

-Zone 3 Leak update: Director August gave a summary of the leak events from 1/7 – 1/17/19 and answered public questions.

-Zone 2 and Z3 Booster generator project - electrical connection is next to complete the project.

-Zone 3 Nitrate level – 1/17/2019 7.2

-Turkey Creek wells: Gallery well is continuing to produce below normal and Wells 11R and 12 are normal. Upper Well Field: Well #5 is producing below normal and so Well #10 is online. Z1 tanks are at 8', Z2 12", and Z3 26".

ORC Position – Contract for new employee approved 4 - 0

Other Business – Jeffco Board of Health individual well testing was performed in December, results will be out soon. Chris Arnold stated that he had been at the recent BOH meeting and it seems they are taking water quality seriously.


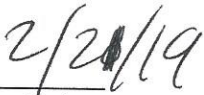
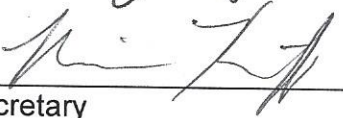
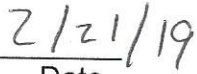
7:35 pm Motion made by Director August and seconded by Director Ryplewski to go into Executive Session for the purpose of discussing personnel matters related to Randy Evans pursuant to C.R.S. 24-6-402(4)(f). The motion was approved 4 - 0

8:34 pm Adjourn Executive Session motion by Director August and seconded by Director Ryplewski. The motion was approved by vote 4 – 0

Motion by Director Ryplewski and seconded by Director Mosby to adopt report summarizing incident and findings, and the stipulation for Mr. Evan's return to work. The motion was approved 4 -0

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:37 pm. Approved 4 – 0



	
_____ President	_____ Date
	
_____ Secretary	_____ Date