

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

For the Meeting Held March 21, 2019

Attended by Directors Sam August, Dave Mosby, Craig Levy, Marianna Kristoff and Scott Ryplewski, employees Kristin Waters, Michael Wolf, and Kayla Hackett, and several members of the community. Meeting called to order 6:33 pm

Meeting Agenda: Approved 5 – 0

Meeting Minutes: 2/21/2019 Board Meeting minutes were approved 5 – 0

Policy for Audience Speaking – policy which states that audience needs to sign up to speak during designated time and will be limited to 3 minutes was reviewed, and the Board asked that any questions for Admin or Ops be addressed to the Board.

Financial Reports: Check report approved checks 14132 – 14172, EFT's, and voided checks 14068 and 14136 were approved by a vote of 5 – 0
Cash Balance status, Cash Flow Statement, and Customer Past Due reports were reviewed.

Resolution 2019-01 to approve the Application for Exemption for Audit for 2018 financial records was approved 5 – 0.

Legal/Information Updates:

No legal topics to discuss

Operations:

The Project Priority List was reviewed. Completed items include SCADA to meet State requirements from Sanitary Survey, Back flow preventers installed, and leaks found and repaired. Ops continues to work on excavation for Turkey Creek Dredging, backup generators, and manganese issues, among other things.

- Storage tanks are full and well production is good.

-Zone 3 Nitrate level – 3/20/2019 6.4

Audience/Customer Concerns – none

Public Hearing: Petition for Inclusion – 24078 Inca Rd.

Public notification of the hearing was published in the Canyon Courier on 3/13/2019. Public Hearing commenced at 7:00 pm with an announcement by the Board. The Certified Board

Order of Inclusion was read and a motion was made to approve the petition by a vote of 5- 0. The Public Hearing was concluded at 7:04 pm.

Rules and Regulations Review –

Sub-committee including Directors August and Kristoff and Manager K Waters met to review the document and make recommendations for Board approval. Board members discussed several items including the 2 acre minimum for vacant land tap applications. Document with changes will be sent for legal review and comment to prepare for discussion at the 4/18/19 Board meeting.

IH Fire Protection District – IGA

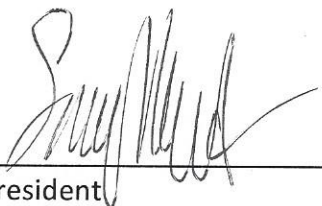
IHFDP added a request with a schedule for flow testing of all hydrants. The Operations Manager has researched what is customary and submitted a plan with his recommendations for functionality testing and fire flow testing. The Board would like to add that the FD will inform the WD if there is any unmetered water use. This will be added to the IGA and sent to IHFPD for review. The plan meets and/or exceeds the request from IHFPD. There was also discussion about a future IGA to address new fire hydrants in the District.

Other Business -

Randy Evans retires 3/31/2019 after 46 years with IHWD. A party is planned for Friday 4/5/2019, to recognize his years of service, at the IH Community Center. The community is invited to attend.

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:04 pm. Approved 5 – 0





President

5/16/19

Date



Secretary

5/16/19

Date