

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

For the Meeting Held April 18, 2019

Attended by Directors Sam August, Marianna Kristoff, Scott Ryplewski, and Craig Levy, employees Kristin Waters and Michael Wolf, attorney John Chmil and a couple of members of the community. Meeting called to order 6:37 pm

Meeting Agenda: Approved 4 – 0

Meeting Minutes: 2/21/2019 Board Meeting minutes were approved 4 – 0

Board President made a statement that the Rules and Regs review is part of a regular review process and any public comments can be made during the Audience/Customer concerns meeting time.

Financial Reports: Check report with checks 14173 – 14215, EFT's, and voided EFT 2/20/19 \$236.52 was approved by a vote of 4 – 0

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

Operations: 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 – 4/17/2019 5.6

Audience/Customer Concerns – no comments

Rules and Regulations Review – As part of regular review of IHWD documents and policies, the Rules and Regulations are being updated and reviewed by legal to ensure standard practices are in place and followed. Updates include:

-Tap applications will be considered on a case by case basis

-Customer responsibility for cost of parts when connecting to the water system

-Use of water for livestock and large outdoor domesticated animals not allowed in case of water conservation

Final draft will be presented at the 5/16/2019 Board Meeting for approval.

Legal/Information Updates:

Attorney John Chmil updated the Board on several issues including:

-Residential Assessment Rate which was reduced from 7.2 to 7.15. This reduction was not as low as expected and is good news for Special Districts.

-Title 32 – IHWD can opt in once change is in effect and discontinue posting in 3 places in the community. Only the website posting of the meeting agenda would be required.

-Family Medical Leave act – SDA opposes

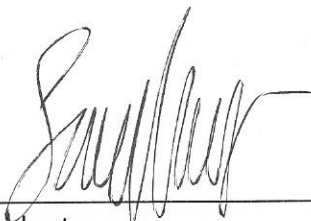
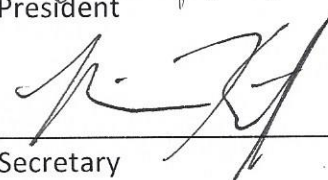
IH Fire Protection District – IGA

The Operations Manager researched what is customary and the IGA was changed to reflect standard practices for functionality testing and fire flow testing. The Board added that the FD will inform the WD if there is any unmetered water use. The document has been sent to IHFPD for review.

Community Garden – Several community members are interested in planning and/or planting. The District is waiting on the Master Plan so that the planned garden plot area works with the future upper well field site plan.

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:57 pm. Approved 4 – 0



	5/16/19
_____ President	_____ Date
	5/16/19
_____ Secretary	_____ Date