

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

For the Meeting Held June 20, 2019

Attended by Directors Sam August, Marianna Kristoff, Scott Ryplewski, and Craig Levy, Managers Kristin Waters and Michael Wolf, and two members of the community. Dave Mosby was absent and excused. Meeting called to order 6:33 pm

Posting of Notice. The meeting agenda had been posted in advance as required by law.

Meeting Agenda: Approved 4 – 0 with the addition of discussion of Standby By Tap Buy-Back

Meeting Minutes: 5/16/2019 Board Meeting minutes were approved 4 – 0

Financial Reports: Check report with checks 14239 – 14269, EFT's, and voided check #14232 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 the Project list completing many different projects including the Hydrant Flushing.

- Storage tanks are full and wells are producing normally

-Zone 3 Nitrate level – 6/19/2019 5.8

Sanitary Survey/RAWS completed with CDPHE.

Operations has concerns about locates on private property and liability. The older service line map info may not be correct and we don't want to locate lines incorrectly. IHWD wants to provide as much information as possible to customers. Will work with legal to draft a standard message to accompany locating water lines and communicate the information we have to customers very clearly.

Legal/Information Updates:

No legal updates

Audience/Customer Concerns –

Community member question about Master Plan Request for Proposal. Board clarified that Master Plan has not been completed, the proposals have been received and reviewed.

BOARD ITEMS:

Beacon Meter Project – Discussion about options for working with customers who are denying the meter upgrade and thereby violating District Rules and Regulations. Board will review project again in September and make decision on penalties for non-complying customers.

Stand-by Tap Buy-Back – IHWD received advice from legal on options to calculate buy-back value. Board discussion on keeping buy-back at \$3,000 or to increase it. Decision tabled for future meeting.

Master Plan Update – All five proposals received were close in qualifications, experience, and cost. Decision to go with Aqua Engineering was made due to their familiarity with our system and the work they are currently performing for the District.


IH Fire Protection District – IGA

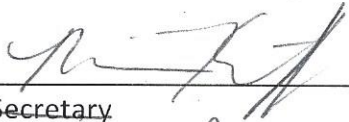
IHWD approved and signed the IGA with changes made and discussed with FD. IHWD will send IGA to FD for their review and approval.

Schedule Public Hearing – Notice was posted in community on 6/18/2019 for Public Hearing at the Regular Board meeting on 7/18/2019 to discuss proposed increase in operations labor rate from \$25 to \$50 per hour and the addition of a parts up charge of 20%.

There being no further business to come before the Board, the meeting was thereupon adjourned at 7:47 pm. Approved 4 – 0



  
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President Secretary Date  
7-18-19

  
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Secretary acting President Date  
7-18-19