

indian hills water district

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254

Fax: 303-987-2032

<https://indianhillswater.colorado.gov/>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Mike Cunningham	President	2027/May 2027
Kristin Waters	Treasurer	2029/May 2029
Tony Pesce	Assistant Secretary	2027/May 2027
Kevin Rees	Assistant Secretary	2029/May 2029
Marc Rosenberg	Assistant Secretary	2029/May 2029
Diana Garcia	Secretary	

DATE: November 20, 2025 (Thursday)
TIME: 6:30 P.M.
LOCATION: This meeting will be held in person.

Grace Hills Community Church
23338 Isoleta Rd.
Indian Hills, 80454

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dgarcia@sdmsi.com) or 303-987-0835) of their specific need(s) before the meeting.*

I. OPERATIONS REPORT

A. Receive Operator's Report.

B. Discuss status of Zone 3 leak.

C. Discuss Storage Tank Levels and Nitrate Level.

D. Discuss Status Report/2025 Project Priority List.

1. Increase microfiltration
2. GIS Project
3. Compressor Project
4. 2/3 Booster- PRV upgrade

5. Water reconciliation report
6. Evaluations on Wells 7 and 8
7. Generator backup at M&M plant

- E. Discuss update for Conservation Phase.
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II. ADMINISTRATIVE MATTERS

- A. Confirm Quorum. Present Disclosures of Potential Conflicts of Interest.
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- B. Approve Agenda; confirm location of the meeting and posting of meeting notice.
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- C. Review and consider approval of September 18, 2025 Regular Meeting Minutes (enclosure).
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- D. Discuss business to be conducted in 2026 and location (virtual) of meetings. Schedule regular meeting dates (suggested are January 15, March 19, May 21, July 16, September 17, and November 19, 2026 at 6:30PM) and consider adoption of Resolution Establishing Regular Meeting Dates, Time, Location, and Designating Location for Posting 24-Hour Notices (enclosure).
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- E. Discuss §32-1-809, C.R.S. (Transparency Notice) reporting requirements and mode of eligible elector notification and direct staff regarding compliance.
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III. PUBLIC COMMENT

- A. Comments must be specific to matters involving the Indian Hills Water District and will be limited to three (3) minutes per speaker.
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (enclosures).
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- B. Review and accept Cash Balance Status Reports, Fund Class Report, Cash Flow Statement and Accounts Receivable Aging Report/Customer Past Due (enclosure).
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- C. Discuss statutory requirements for an audit. Consider engagement of Tatton & Co. for preparation of 2025 Audit, for an amount not to exceed \$7,500.00 (enclosure).

- D. Conduct public hearing to consider Amendment to 2025 Budget and (if necessary) consider adoption of Resolution to Amend the 2025 Budget.

- E. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures - preliminary assessed valuations, 2026 draft Budget and Resolutions).

- F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

- G. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2026.

- H. Consider appointment of District Accountant to prepare the 2027 Budget and set date for public hearing to adopt the 2027 Budget (November 19, 2026).

- I. Discussion regarding adjustment of financial statement preparation frequency from monthly to every two months to align with meeting schedule.

V. LEGAL MATTERS

- A.

VI. MANAGEMENT ITEMS

- A. Discuss status of PFAS Settlement and estimated costs of installing PFAS treatments systems at both treatment plants.

- B. Discuss unauthorized tap connection at 4354 Picutis Rd.

- C. Discuss options for updating rules and regulations to deter future unauthorized connections, as advised by Counsel.
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- D. Ratify Change Order #1 between Indian Hills Water District and Altitude Electric, LLC for 2026 electrical services. (enclosure).
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- E. Ratify Service Agreement between Indian Hills Water District and Blackhawk Equipment Company for compressor installation services and equipment supply. (enclosure).
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- F. Review and approve Service Agreement between Indian Hills Water District and Green Seen Property Maintenance for 2025/2026 snow removal services (enclosure).
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- G. Review and approve Service Agreement between Indian Hills Water District and J.S. Walton Company for 2026 excavation services (enclosure).
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- H. Ratify Change Order #1 between Indian Hills Water District and Headways Consultant LLC for 2026 water operation services (enclosure).
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VII. OTHER MATTERS

- A. _____

VIII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.