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

Board of Directors:	Office:	Term/Expiration:
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	•

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

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

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

Indian Hills Water District November 20, 2025 Page 2

- 5. Water reconciliation report
- 6. Evaluations on Wells 7 and 8
- 7. Generator backup at M&M plant
- E. Discuss update for Conservation Phase.

II. ADMINISTRATIVE MATTERS

- A. Confirm Quorum. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda; confirm location of the meeting and posting of meeting notice.
- C. Review and consider approval of September 18, 2025 Regular Meeting Minutes (enclosure).
- 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).
- E. Discuss §32-1-809, C.R.S. (Transparency Notice) reporting requirements and mode of eligible elector notification and direct staff regarding compliance.

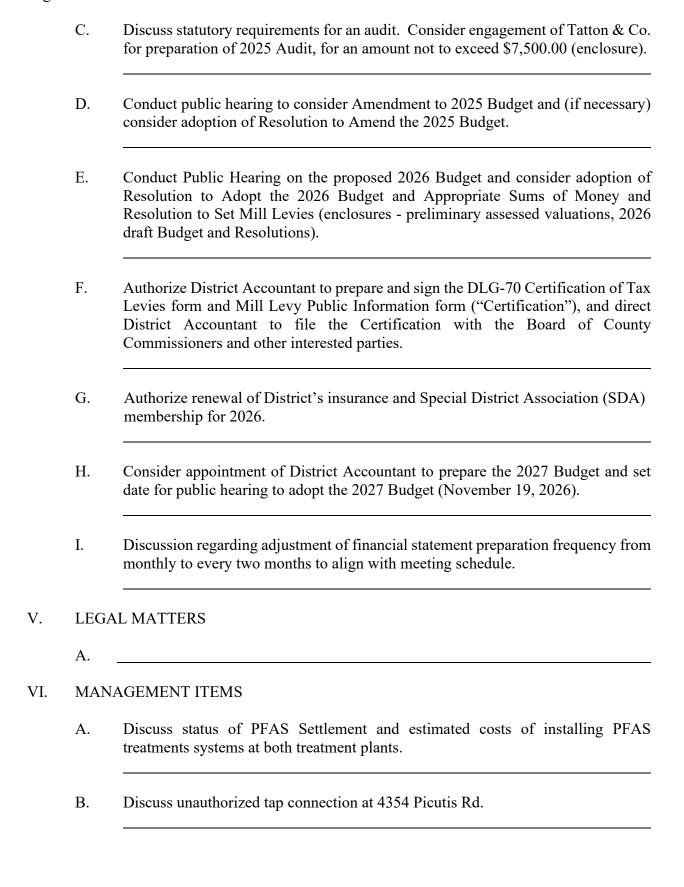
III. PUBLIC COMMENT

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

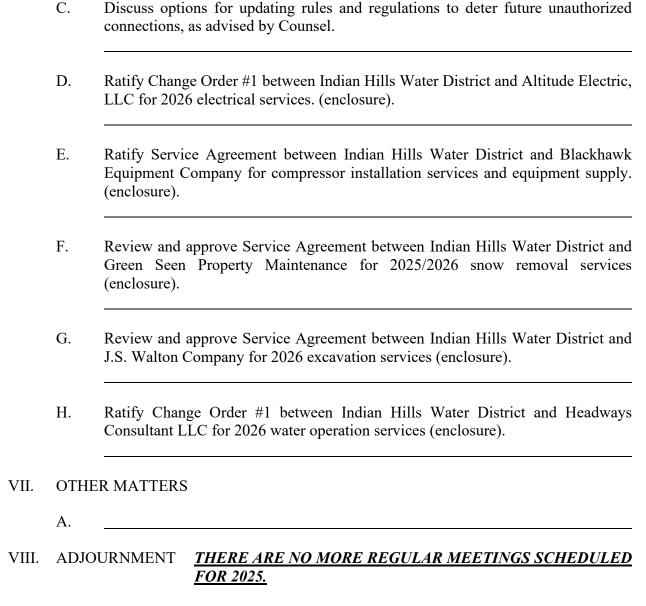
IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (enclosures).
- B. Review and accept Cash Balance Status Reports, Fund Class Report, Cash Flow Statement and Accounts Receivable Aging Report/Customer Past Due (enclosure).

Indian Hills Water District November 20, 2025 Page 3



Indian Hills Water District November 20, 2025 Page 4



Informational Enclosure:

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