

indian hills water district

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<https://indianhillswater.com/welcome>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Samantha Kepley	President	2025/May 2027
Mike Cunningham	Treasurer	2027/May 2027
Tony Pesce	Assistant Secretary	2027/May 2027
Dave Mosby	Assistant Secretary	2025/May 2025
Scott Ryplewski	Assistant Secretary	2025/May 2025
Diana Garcia	Assistant Secretary	

DATE: January 16, 2025

TIME: 6:30 P.M.

LOCATION: This meeting will be held via Zoom.

** 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.*

<https://us02web.zoom.us/j/8509512586?pwd=uEN1XxRLvGxx9fCYgZ8a657vzK541C.1&omn=84579689761>

Meeting ID: 850 951 2586

Passcode: 741357

Dial-In: 719-259-4580

I. 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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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 November 21, 2024 Meeting Minutes (enclosure).
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III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (enclosure).
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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. Review and ratify approval of 2024 Audit Engagement Letter from Tatton & Company, LLC (enclosure).
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- D. Discuss and approve 2025 Rates and Fees to be increased effective February 1, 2025.
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IV. LEGAL MATTERS

- A. _____

V. OPERATIONS REPORT

- A. Discuss Storage Tank Levels.
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- B. Discuss Nitrate/NO3 Level.
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- C. Discuss Status Report/Project Priority List.
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1. Nitrate Removal System
2. GIS Project
3. Compressor Project
4. Generator Project
5. 2/3 Booster- PRV upgrade
6. #3 Booster
7. Water Audit
8. Workshop Cleanup

D. Discuss Phase I Conservation in effect November 12, 2024.

E. Review and ratify approval of Proposal from J.S. Walton Company, LLC for the Treatment Plan R&R (enclosure).

F. Review and approve Proposal from Fred Bramlet for multi-use structure at Osage and Tejon. (enclosure).

VI. BOARD ITEMS

A. Discuss Payment Status for January Leak.

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

C. Discuss status of Jeffco Culvert Project request of increase to cover incurred expenses.

D. Discuss Aqua Engineering (AQUA) services for upcoming potential projects.

VII. OTHER MATTERS

A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING OF THE BOARD IS SCHEDULED FOR MARCH 20, 2025.**