

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	Unelected Position

DATE: March 20, 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 January 16, 2025 Meeting Minutes (enclosure).
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III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (enclosure).

- B. Review and accept Cash Balance Status Reports, Fund Class Report, Cash Flow Statement and Accounts Receivable Aging Report/Customer Past Due (enclosure).

- C. Consider minor policy revision to waive standby fee for 501(c)(3) Non-Profit Organizations based within, and specifically and singly serving the Indian Hills community, and currently possessing a prepaid but unused tap.

IV. LEGAL MATTERS

- A.

V. OPERATIONS REPORT

- A. Receive Operators Report.

- B. Discuss Storage Tank Levels and Nitrate/NO3 Level.

- C. Discuss Status Report/Project Priority List.

 - 1. Nitrate Removal System
 - 2. GIS Project
 - 3. Compressor Project
 - 4. 2/3 Booster- PRV upgrade
 - 5. #3 Booster
 - 6. Water reconciliation report
 - 7. Well status, capacity and water hauling.
 - 8. Increase capacity on Memcor to match treatment capabilities (from 30 gpm to 50 gpm
 - 9. Finalize evaluations on Wells 7 and 8
 - 10. Begin evaluating additional storage locations
 - 11. Generator backup at M&M plant

VI. MANAGEMENT ITEMS

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

B. Discuss status of Jeffco Culvert Project.

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

D. Discuss repairs and cost for resident's vehicle damaged by former District employee.

E. Discuss Action Plan for 2019 Nissan Frontier.

F. Ratify approval of Home Security Centers repair estimates for additional location monitoring.

G. Review and consider approval of Altitude Electric generator maintenance proposal (enclosure).

VII. OTHER MATTERS

A. Discuss and provide update on the May 6, 2025 Election.

VII. ADJOURNMENT **THE NEXT REGULAR MEETING OF THE BOARD IS SCHEDULED FOR MAY 15, 2025.**