

indian hills water district

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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<https://indianhillswater.colorado.gov/>

NOTICE OF REGULAR MEETING AND AGENDA

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

DATE: May 15, 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: 719-359-4580

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. Discuss results of the May 6, 2025 Regular Election for Directors (enclosure).
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D. Consider appointment of Officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Secretary _____

E Review and consider approval of March 20, 2025 Meeting Minutes (enclosure).

F. Discuss and consider transferring District records to SDMS office for safekeeping as the Official Custodian of Records.

III. 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 (to be distributed).

IV. LEGAL MATTERS

A. _____

V. OPERATIONS REPORT

A. Receive Operator's Report.

B. Discuss Storage Tank Levels and Nitrate Level.

C. Discuss Status Report/2025 Project Priority List.

1. Nitrate Removal System
2. GIS Project
3. Compressor Project

4. Generator Project
5. 2/3 Booster- PRV upgrade
6. #3 Booster
7. Water reconciliation report
8. Evaluations on Wells 7 and 8
9. 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. Review Aqua Engineering (AQUA) Master Plan Engineering Report (enclosures).

- C. Review and consider approval of Aqua Engineering (AQUA) Design Application to Increase Memcor Filtration Capacity and Evaluate Storage (to be distributed).

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

- E. Review and consider approval of proposal for repair work for the 1/2 booster station (enclosure).

- F. Discuss decision regarding the sale of 2019 Nissan Frontier and approval of District President signing title transfer.

- G. Discuss format and process for future meetings.

VII. OTHER MATTERS

- A. Discuss and consider appointment of Samantha Kepley to the honorary, unelected position of Director Emeritus.

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING OF THE BOARD IS SCHEDULED FOR JULY 17, 2025.**