

**INDIAN HILLS WATER DISTRICT**  
**Board of Directors Monthly Meeting Agenda**

**4/19/2018**

**6:30 PM Indian Hills Community Center**

- |                                                                                                                                                                                                                            |           |                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------------------------|
| <b>Approval of Agenda</b>                                                                                                                                                                                                  | - - - - - | <b>Director August</b>        |
| <b>Approval of Minutes</b>                                                                                                                                                                                                 | - - - - - | <b>Director August</b>        |
| <b>Public Hearing</b> - Petition to be included in water district – Carole Murray/Winn Trust/5287 Chiquita                                                                                                                 |           |                               |
| <b>Financial Reports</b>                                                                                                                                                                                                   | - - - - - | <b>Kristin/Director Hosie</b> |
| <ul style="list-style-type: none"> <li>• Check Approval</li> <li>• Cash Balance Status Reports</li> <li>• Cash Flow Statement</li> <li>• Customer Past Due</li> <li>• Kayla Hackett/approve permanent Part-time</li> </ul> |           |                               |
| <b>Legal/Information Updates</b>                                                                                                                                                                                           | - - - - - | <b>Legal Counsel</b>          |
| <ul style="list-style-type: none"> <li>• Internal Requests from Board Members</li> </ul>                                                                                                                                   |           |                               |
| <b>Election Update</b>                                                                                                                                                                                                     | - - - - - | <b>Kristin</b>                |
| <ul style="list-style-type: none"> <li>• No boundary changes after 4/13/18</li> <li>• Absentee ballots</li> </ul>                                                                                                          |           |                               |
| <b>Operations</b>                                                                                                                                                                                                          | - - - - - | <b>Randy/Steven</b>           |
| <ul style="list-style-type: none"> <li>• Status Report / Priority List</li> <li>• Zone 3 Nitrate level <b>4/19/18</b> _____</li> <li>• Drought Conditions</li> <li>• Adopt Backflow Ordinance</li> </ul>                   |           |                               |

**AUDIENCE/CUSTOMER CONCERNS**

**Director Items:**

- |                                              |           |                          |
|----------------------------------------------|-----------|--------------------------|
| Randy Evans – 4/1/2018 44 years with IHWD    | - - - - - | <b>Director Hosie</b>    |
| Nitrate Removal Task Force Update            | - - - - - | <b>Director August</b>   |
| Ops Project List / Director updates & access | - - - - - | <b>Director August</b>   |
| Board Member Behavior                        | - - - - - | <b>Director Goodreau</b> |
| Budget Revisions                             | - - - - - | <b>Director Goodreau</b> |
| Review Engagement with Lyons Gaddis          | - - - - - | <b>Director Goodreau</b> |

**Other Business**

**Vote to Adjourn**

**Next Meeting – 5/17/18**