

STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting

Agenda

December 7, 2022

3:00 PM

I. Approval of Minutes
a. November 16, 2022, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

S-1. 2023 Budget Approval - Action Item (Niles)

Colorado Statute requires that the Board adopt an annual budget prior to certifying the District's mill levy. A certified copy of the adopted budget, which includes the resolution to adopt the budget and set the mill levy rate at zero has been included in the Board packet.

Suggested Motion "... move to adopt the Stratmoor Hills Sanitation District's final budget as presented and set the mill levy rate at zero for the Water District for the year beginning January 1, 2023 and ending December 31, 2023."

S-2. 4249 College View Sanitation Line – Discussion/ Action Item (Niles)

The customer at 4249 College View believes the slip-line repair done on the District's mainline in 2019 by Leo Sewer and Drain blocked the service line tap. The customer has paid a contractor to excavate and repair the service line and tap. The District believes there was no issue from the slip-line and that it's not the responsibility of the District. Customer would like to address the Board and request compensation for the repairs.

VI. Manager's Report

VII. Financial Reports

VIII. Other Business

IX. Adjournment