

# STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting

December 6, 2023, 3:00 PM

Agenda

**I. Approval of Minutes**

a. November 15, 2023, Regular Meeting

**II. Approval of Agenda**

**III. Public Comment**

**IV. Unfinished Business**

**V. New and Miscellaneous Business**

**S-1. 2024 Sewer Rate Increase Public Hearing - Discussion (Colgrove)**

Colorado Statutes requires that a public hearing be held to provide the public an opportunity to comment on the proposed 2024 Sanitation District sewer rates and fees. At the hearing, the Stratmoor Hills Sanitation District Board of Directors will receive public comment regarding the 2024 proposed sewer rate and fee increase for all classes (i.e. residential, industrial, commercial). If approved, for example, the sewer portion of the monthly Utility Bill for the average residential customer will increase by \$1.20 per month. Any Stratmoor Hills community member may attend the hearing and provide feedback to the Board of Directors.

**S-2. 2024 Budget Approval - Action Item (Medina/Colgrove)**

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 Sanitation District for the year beginning January 1, 2024, and ending December 31, 2024."

**S-3. January 2024 Board Meeting Date Change – Action Item (Medina)**

The District Manager will inform the Board that due to the Governor and State Legislation holding the emergency session in mid-November and lowering of the Property Tax Assessment Rate for 2024 – the final figures from the County Assessor will not be received until December 20, 2023. The Sanitation District no longer relies on a mill levy to provide any district funding, but the Board will still need to certify the mill levy of "zero" prior to the new deadline of January 10, 2024. For this reason, staff is requesting the January Board meeting be held on Tuesday, January 9, 2024, instead of Wednesday, January 17, 2024.

Suggested Motion "...to hold the January 2024 Board of Directors meeting on Tuesday, January 9, 2024, at 3:00 pm."

**VI. Manager's Report**

**VII. Financial Reports**

**VIII. Other Business**

**IX. Adjournment**