

## STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting  
September 20, 2023, 3:00 PM  
Agenda

I. Approval of Minutes  
a. August 16, 2023, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

**S-1. FVA and PPRWA Representative – Action Item (Medina)**

The Stratmoor Hills Sanitation District needs to designate a representative to sit on the boards for both the Fountain Valley Authority (FVA) and the Pikes Peak Regional Water Authority (PPRWA). The District Manager represents the district at their meetings and will keep the Board updated on matters of importance.

Recommended motion . . . “to authorize the District Manager, Kirk Medina, to sit on the boards for the Fountain Valley Authority and the Pikes Peak Regional Water Authority to represent the Stratmoor Hills Sanitation District.”

VI. Manager's Report

VII. Financial Reports

VIII. Other Business

IX. Adjournment