

Board of Directors Regular Meeting
Stratmoor Hills Sanitation District
March 15, 2023

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors held Wednesday March 15, 2023, was called to order by President Robert Colgrove at 3:43 PM.

Present: President Robert Colgrove, Vice-President James Pesicka, Secretary/ Treasurer John Willcox, Director Cindy Dent and Director Richard Dull

Absent: None

Staff: District Manager, Kevin Niles

Public: None

Approval of Minutes

Motion was made by Director Pesicka to approve the February 15, 2023, meeting minutes as presented, second provided by Director Willcox... All Ayes - The motion passed unanimously.

Approval of Agenda

Motion was made by Director Pesicka to approve the March 15, 2023, agenda as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Public Comment

None.

Unfinished Business

None

New and Miscellaneous Business

S-1. Resolution 2023-04 Cancellation of Election/ Candidates Elected

The Stratmoor Hills Sanitation District Board of Directors needs to pass a Resolution to Cancel the 2023 Board of Directors Election and declare candidates John Willcox, Richard Null, and Robert Colgrove elected to the Board of Directors as of Tuesday May 2, 2023. Motion by Director Pesicka to approve Resolution 2023-04 canceling the 2023 Stratmoor Hills Sanitation District Board of Directors election and make declaration deeming candidates

John Willcox, Richard Dull, and Robert Colgrove elected to the Board of Directors as of Tuesday May 2, 2023. Second was provided by Director Willcox... All Ayes - The motion passed unanimously.

Manager's Report

None

Financial Reports

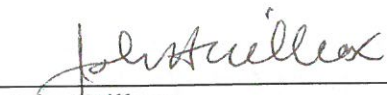
District Manager, Kevin Niles, reviewed the February Financial Report with the Board of Directors... Motion by Director Pesicka to approve the February Financials as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Other Business

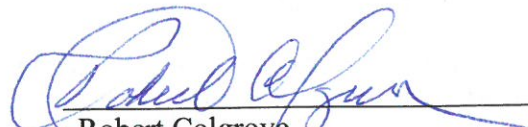
None

Adjournment

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting 3:47PM. Second provided by Director Willcox... All Ayes - The motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman