

# STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

Agenda

May 17, 2023

3:00 PM

I. Approval of Minutes  
a. April 19, 2023, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

**W-1. Election of Board Officers - Action Item (Board Members)**

The Board currently needs to elect Board Officers -- President, Vice President, and Secretary-Treasurer.

Suggested motion "... to elect \_\_\_\_\_ to President, elect \_\_\_\_\_ to Vice President, and to elect \_\_\_\_\_ to Secretary-Treasurer of the Board of Director

**W-2. Development Fee Refund (Slim Chickens) – Action Item (Niles)**

The Water District was contacted by the developer for the Slim Chickens project at the Academy Highlands Center. The Slim Chickens Corporation has decided not to move forward with the project and would like the development fees to be refunded. The total amount of the refund would be \$31,219.00.

Recommended motion . . . "to approve the refund request of the Slim Chicken development fees in the amount of \$31,219.00."

VI. Manager's Report

VII. Safety Committee Report

VIII. Financial Reports

IX. Other Business

X. Adjournment