

STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

Agenda

August 16, 2023

3:00 PM

- I. Approval of Minutes
 - a. July 19, 2023 Regular Meeting
 - b. August 2, 2023 Special Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

W-1. Approval of Employment Agreement – Kirk D. Medina – Action Item (Rabe)

An offer was extended to Mr.Kirk Medina subsequent his interview on August 2nd, and Kirk has accept the offer with the intention of starting work in early September. The Employment Agreement documents the terms of the offer as well as the provisions of his employment.

Recommended motion "... to approve the Employment Agreement of Kirk D. Medina, as presented, appointing him as the District's next District Manager and authorizing the President to sign the Agreement on behalf of the Board of Directors."

VI. Manager's Report

VII. Safety Committee Report

VIII. Financial Reports

IX. Other Business

X. Adjournment