

STRATMOOR HILLS WATER 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

W-1. 2024 Water 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 Water District rates and fees. At the hearing, the Stratmoor Hills Water District Board of Directors will receive public comment regarding the 2024 proposed water rate and fee increases for all classes (i.e. residential, industrial, commercial). If approved, for example, the water portion of the monthly Utility Bill for the average residential customer will increase by \$3 per month. Any Stratmoor Hills community member may attend the hearing and provide feedback to the Board of Directors.

W-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 Water District's final budget as presented and set the mill levy rate at zero for the Water District for the year beginning January 1, 2024, and ending December 31, 2024."

W-3. Colorado Springs Utilities Agreement to Provide Standby Regional Water Service - Informational Item (Medina)

Updates have been completed to the proposed agreement and Colorado Springs Utilities staff are preparing to get Board approval on their end. The District Manager has carefully reviewed the agreement and will present it to the Board so it can be considered for approval at the Board Meeting in January.

W-4. 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 the 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 Water 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. Safety Committee Report

VIII. Financial Reports

IX. Executive Session

Suggested motion "... to enter into executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f), involving the performance evaluation of the District Manager."

(Members of the public not participating in the executive session will leave the room.)

Suggested motion "... to exit from executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f), involving the performance evaluation of the District Manager."

W-5 Completion of Trial Period for District Manager, Kirk Medina – Action Item (Board)

The District Manager’s performance of his duties shall be considered to establish the completion of his Trial Period. Both the Board of Directors and the District Manager mutually agree that a complete Performance Evaluation shall be conducted in September 2024.

Recommended motion "... to approve and confirm the successful completion of the Trial Period for the District Manager, Kirk Medina."

X. Other Business

XI. Adjournment