

**Board of Directors Regular Meeting - Minutes**  
**Stratmoor Hills Sanitation District**  
**November 15, 2023**

**RECORD OF PROCEEDINGS**

The Regular Meeting of the Board of Directors, held Wednesday, November 15, 2023, was called to order by President Robert Colgrove at 3:40 PM.

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

Absent: None

Staff: District Manager, Kirk Medina

Public: None

**Approval of Minutes**

Motion was made by Director Pesicka to approve the minutes from the Regular Meeting of October 18, 2023, as presented. Second provided by Director Willcox. All Ayes - motion passed unanimously.

**Approval of Agenda**

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

**Public Comment**

None.

**Unfinished Business**

None

**New and Miscellaneous Business**

**S-1. 2023 Budget Hearing**

The 2023 Budget Hearing was held and no one from the public was present to ask questions. The District Manager explained that no additional changes were made to the budget this month and the budget provided at this hearing should be similar to the final budget to be considered for adoption at the December 6, 2023, board meeting.

## Manager's Report

A Manager's Report describing significant activities was included in the board packet. The District Manager provided the Board with a table of rates and fees that included a side-by-side comparison of the existing vs. the proposed rates and fees. He explained that the largest impact would be on Sewer Tap Fees that have not been raised since 2019. The District Manager summarized the R.H. Borden Sewer Assessment findings and stated he is committed to completing the necessary maintenance that is needed. The District Manager reported that staff are preparing to set up service accounts for the El Dorado Springs apartments, and they are verifying that Colorado Springs Utilities sewer development fees have been paid.

## Financial Reports


The District Manager provided copies of the October Financial Report. He reported that revenues are at 90% of budget and expenditures are only at 74% of budget, mostly because of capital projects that have not been completed yet. Director Pesicka motioned to approve the October 2023 Financials as presented. Second provided by Director Willcox. All Ayes - motion passed unanimously.

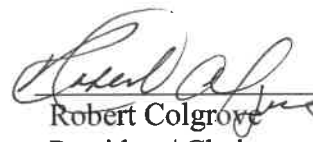
## Other Business

None

## Adjournment

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting at 3:54 PM. Second provided by Director Willcox. All Ayes - motion passed unanimously.

  
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John Willcox  
Secretary/Treasurer

  
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Robert Colgrove  
President/ Chairman