

**Board of Directors Regular Meeting**  
**Stratmoor Hills Sanitation District**  
**May 18, 2022**

**RECORD OF PROCEEDINGS**

The Regular Meeting of the Board of Directors held Wednesday May 18, 2022, was called to order by President Robert Colgrove at 3:56 PM.

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

Absent: None

Staff: District Manager, Kevin Niles

Public: Dianne Cooper

**Approval of Minutes**

Motion was made by Director Pesicka to approve the April 20, 2022, meeting minutes as presented, second provided by Director Willcox... Motion Approved by Directors Pesicka, Willcox, and Colgrove

**Approval of Agenda**

Motion was made by Director Pesicka to approve the May 18, 2022, 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. Election of Board Officers**

President Colgrove informed the Board that the new Board Directors needs to elect Board Officers. Motion by Director Pesicka to appoint Robert Colgrove as President, second provided by Director Dull... All Ayes - The motion passed unanimously. Motion by Director Willcox to appoint Jim Pesicka as Vice President, second provided by Director Dull... All Ayes - The motion passed

unanimously. Motion by Director Pesicka to appoint John Willcox to Secretary/Treasurer, second provided Director Dull... All Ayes - The motion passed unanimously.

**S-2. Bank Resolution 2022-04**

District Manager, Kevin Niles, informed the Board that with the addition of Richard Dull, Cynthia Dent, and James Pesicka, as new Board Members, the Board is required to add them to all bank accounts and remove previous Directors Dianne Cooper and Joseph Novak. Motion by Director Pesicka to adopt the bank resolution authorizing the new Board members to sign checks and transfer funds, and to remove Dianne Cooper and Joseph Novak. Second was provided by Director Willcox... All Ayes - The motion passed unanimously.

**S-3. B-Plant Detention Pond**

District Manager, Kevin Niles, informed the Board that the detention pond at B-Plant was not actually repaired as communicated at the April Board meeting. Although the field crew did try to make the repairs, it was determined that there was a lot of damage and a large piece of liner had been removed. Discussion from the Board on reporting the criminal mischief to the El Paso County Sheriff and possibly filing an insurance claim. The District Manager will update the Board accordingly at the next Board meeting.

**Manager's Report**

None

**Financial Reports**


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

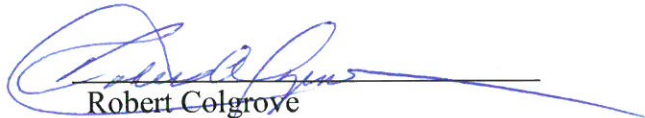
**Other Business**

None

**Adjournment**

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting at 4:05PM. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

  
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John Willcox  
Secretary/Treasurer

  
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Robert Colgrove  
President/ Chairman