

Board of Directors Regular Meeting
Stratmoor Hills Sanitation District
October 19, 2022

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors held Wednesday October 19, 2022, was called to order by President Robert Colgrove at 3:30 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: None

Approval of Minutes

Motion was made by Director Pesicka to approve the September 21, 2022, meeting minutes as presented, second provided by Director Willcox... All Ayes - The motion passed unanimously.

Approval of Agenda

Motion was made by Director Pesicka to approve the October 19, 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. 2023 Budget

District Manager, Kevin Niles, informed the Board that Colorado Statute C.R.S. 29-1-105 requires "No later than October 15 of each year, the person appointed to prepare the budget shall submit such budget to the governing body." The budget for 2023 was delivered to the Board of Directors on October 5, 2022. Upon receipt of the proposed budget, the governing body must publish the "Notice of Budget" setting a date and time for public comment on the proposed budget. Motion

by Director Pesicka to acknowledge receipt of the proposed 2023 budget. To set and publish per statute a public hearing, as required by Colorado statute, for November 16, 2022, at the Board of Directors meeting and to set the date of December 7, 2022, at 3:00 pm, at the Board of Directors Meeting to adopt the final budget for 2023. Second was provided by Director Willcox... All Ayes - The motion passed unanimously.

S-2. Colorado Springs Wastewater Agreement

District Manager, Kevin Niles, informed the Board that Colorado Springs has provided a new Wastewater Agreement for the treatment of Stratmoor Hills Sewer flows. The new Agreement is for a period of ten (10) years and will take effect In November 2022. The cost for treatment will be based on the current Utilities tariff and will subject to change on an annual basis. Motion by Director Pesicka to approve the new ten (10) year Wastewater Agreement with Colorado Springs Utilities for the purpose of treating sewer flows from Stratmoor Hill Sanitation District. Second was provided by Director Willcox... All Ayes - The motion passed unanimously.

Manager's Report

The District Manager reported that the sanitation cleaning program would be starting within the next couple weeks. The District is still waiting for Joe Frei to complete the slip-line force main project directly off Glenarm.

Financial Reports

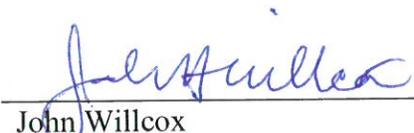
District Manager, Kevin Niles, reviewed the September Financial Report with the Board of Directors... Motion by Director Pesicka to approve the September Financials as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

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 3:37PM. Second provided by Director Willcox... All Ayes - The motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman