

Board of Directors Regular Meeting
Stratmoor Hills Sanitation District
November 16, 2022

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors held Wednesday November 16, 2022, was called to order by President Robert Colgrove at 4:26 PM.

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

Absent: Director Cindy Dent (Excused)

Staff: District Manager, Kevin Niles

Public: None

Approval of Minutes

Motion was made by Director Pesicka to approve the October 19, 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 November 16, 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 Hearing

Board President, Robert Colegrove stated Colorado Statutes requires that a public hearing be held to provide the public an opportunity to comment on the proposed 2023 Sanitation District Budget. The hearing has been properly posted and published and is open for public comment. There was no one present from the public and therefore the hearing was closed.

Manager's Report

The District Manager reported that the sanitation cleaning program was started, and Reliable Sanitation would be working the project until the end of the year.

Financial Reports

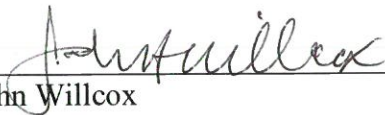
District Manager, Kevin Niles, reviewed the September Financial Report with the Board of Directors... Motion by Director Pesicka to approve the October Financials as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Other Business

None

Adjournment

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting 4:30PM. Second provided by Director Willcox... All Ayes - The motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgroye
President/ Chairman