

# STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

Agenda

December 7, 2022

3:00 PM

- I. Approval of Minutes
  - a. November 16, 2022, Regular Meeting
- II. Approval of Agenda
- III. Public Comment
- IV. Unfinished Business
- V. New and Miscellaneous Business

## **W-1. Water Rate Increase Public Hearing - Discussion (Colgrove)**

At the hearing, the Stratmoor Hills Water District Board of Directors will receive public comment regarding the proposed 3 percent water rate increase for all rate 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 \$5 per month. Any Stratmoor Hills community member may attend the hearing and provide feedback to the Board of Directors.

## **W-2. 2023 Budget Approval - Action Item (Niles)**

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, 2023, and ending December 31, 2023."

## **W-3. Agreement with Landslide Landscaping – Informative (Niles)**

On November 22, 2022, the Water District entered into an agreement with Landslide Landscaping to allow Landslide Landscaping the ability to purchase and remove several granite boulders located at the B-plant location. Landslide will remove all boulders at their expense and pay the District a total of \$10,000 for the granite boulders. Work will be completed the first week of December. Their payment arrangement is \$2,000 down payment then \$1,333.34 per month by check for 6 months to equal the total amount of \$10,000.

## **W-3. Land Use Agreement with 311 Catalina Ct – Discussion/ Action Item (Niles)**

The owner of 311 Catalina Ct would like to enter into a legal agreement with the District regarding accessing the property during a main line repair at the water tower. The District manager agreed to bring this information to the Board of Directors.

VI. Manager's Report

VII. Safety Committee Report

VIII. Financial Reports

IX. Executive Session

Suggested motion "... to enter into executive session to discuss legal matters pursuant to C.R.S. 24-6-402(4) (b)."

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

Suggested motion "... to exit from executive session to discuss legal matters pursuant to C.R.S. 24-6-402(4) (b)."

X. Other Business

XI. Adjournment