

STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

March 20, 2024, 3:00 PM

Agenda

I. Approval of Minutes

a. February 21, 2024, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

W-1. Update Personnel Policy to New Employee Handbook - Informational Item (Medina)

The district manager has nearly completed his review of the Stratmoor Hills Water District Employee Handbook prepared by CPS HR Consulting, and he will discuss the benefits of the new format for future consideration.

W-2. United Health Care Medical Insurance Renewal Package -Action Item (Medina)

The district manager has been working with Preferred Insurance to evaluate a renewal package provided by United Health Care, which would become effective on May 1, 2024. The package would provide employees with almost identical coverage included in our current benefit plan, with an increase in cost of 5.4%.

Suggested motion "... to approve the Medical Insurance renewal offer provided by United Health Care for the MC Package 36 / CO036, and the Dental, Vision , Life coverage as presented."

VI. Manager's Report

VII. Safety Committee Report

VIII. Financial Reports

IX. Other Business

X. Adjournment