

Board of Directors Special Meeting - Minutes
Stratmoor Hills Water District
February 2, 2024

RECORD OF PROCEEDINGS

The Special Meeting of the Board of Directors, held Friday, February 2, 2024, was called to order by President Robert Colgrove at 9:00 AM.

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

Absent: Director Richard Dull

Staff: District Manager, Kirk Medina

Public: Quinn Ritzdorf, KRDO News 13 Reporter

New Business - Status of FTCA Complaint

The District Manager explained that on Friday, January 26, 2024, the law firm of Napoli Shkolnik Law, apparently filed a claim against the United States of America, in the United States District Court for the District of Colorado, on behalf of the Stratmoor Hills Water District. He explained the claim is for damages caused by ongoing contamination of our drinking water supply with per-and-poly-fluoroalkyl based substances. Napoli law firm did not reach out to the district prior to the filing, and the district was not given an opportunity to comment or review the complaint. The manager reported that there are some inaccuracies in the complaint, but there could also be some benefits to having the complaint filed. He stated that the district's legal counsel, Andrew Swan, with Leventhal Lewis was available to provide legal advice on the issue.

Executive Session in Accordance with Section 24-6-402(3)(a), 402(4)

Director Pesicka moved to enter into executive session at 9:05 AM for the purpose of receiving legal advice on specific legal questions pertaining to litigation. Second provided by Director Willcox. All Ayes – motion passed unanimously (4-0).

Exit from Executive Session

Director Pesicka moved to exit from executive session at 10:00 AM. Second provided by Director Wilcox. All Ayes – motion passed unanimously (4-0)


Meeting was reconvened by President Rober Colgrove at 10:01 AM.

Action to Move Forward with the FTCA Complaint

Director Pesicka moved to continue with the lawsuit against the United States of America as filed. Second provided by Director Wilcox. All Ayes – motion passed unanimously (4-0).

Adjournment

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting at 10:03 AM. Second provided by Director Dent. All Ayes - motion passed unanimously 4-0.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman