

**Board of Directors Special Meeting**  
**Stratmoor Hills Water District**  
**January 11, 2023**

**RECORD OF PROCEEDINGS**

The Special Meeting of the Board of Directors held Wednesday, January 11, 2023, was called to order by President Robert Colgrove at 3:00PM.

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: Greg O'Boyle

**Executive Session**

Motion by Director Pesicka to enter executive session to discuss legal matters pursuant to C.R.S. 24-6-402(4) (b). Second provided by Director Willcox... All Ayes - The motion passed unanimously

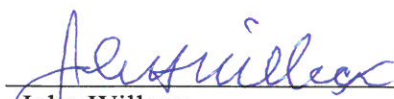
Members of the public not participating in the executive session left the room.

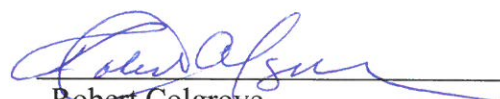
Discussed legal issue regarding Sanitation service line.

Motion by Director Pesicka to exit from executive session to discuss legal matters pursuant to C.R.S. 24-6-402(4) (b). Second provided by Director Willcox... All Ayes - The motion passed unanimously

**Adjournment**

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting at 3:30PM. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

  
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John Willcox  
Secretary/Treasurer

  
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Robert Colgrove  
President/ Chairman