

Board of Directors Regular Meeting
Stratmoor Hills Sanitation District
April 19, 2023

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors held Wednesday April 19, 2023, was called to order by President Robert Colgrove at 3:00 PM.

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

Absent: None

Staff: District Manager, Kevin Niles

Public: None

Approval of Minutes

Motion was made by Director Pesicka to approve the March 15, 2023, 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 April 19, 2023, 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. House Bill 23-1282

District Manager, Kevin Niles, informed the Board that the bill adds a public utility to the definition of "person" in the "Colorado Consumer Protection Act" (Act). In doing so, the bill affords consumers protections against any public utility that violates the Act and subjects a public utility to enforcement actions instituted by the attorney general or district attorneys as authorized by the Act. PPRWA is opposed to the Bill.

S-2. Lift Station Pump Replacements

District Manager, Kevin Niles, informed the Board that the Chamberlin and Forest Lift Stations have been experiencing pump issues during March and April. The District will be replacing these pumps and installing a rail system in the Forest Lift Station. The pumps will be “Flight” pumps and should resolve the continuous faults at both Lift Stations.

Manager’s Report

None

Financial Reports

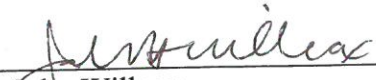
District Manager, Kevin Niles, reviewed the March Financial Report with the Board of Directors... Motion by Director Pesicka to approve the March Financials as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Other Business

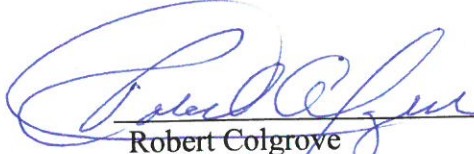
None

Adjournment

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting 3:08PM. Second provided by Director Willcox... All Ayes - The motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman