

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Sanitation District
September 17th, 2025

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors, held Wednesday, August 20th, 2025, was called to order by President Robert Colgrove at 4:29 PM.

Present: President Robert Colgrove, Vice President John Willcox, Secretary/Treasurer Richard Bond, Director Richard Dull and Director Douglas Dieterle

Absent: None

Staff: District Manager Darren Adame, Interim Superintendent Chris Arden

Public: None

Approval of Minutes

Motion was made by Vice President Willcox to approve the minutes from the Regular Meeting of August 20th, 2025, second provided by Secretary / Treasurer Bond. All Ayes - motion passed unanimously 5-0.

Approval of Agenda

Motion was made by Vice President Willcox to approve the agenda as presented. Second provided by Secretary / Treasurer Bond. All Ayes - motion passed unanimously 5-0.

Public Comment

None.

Unfinished Business

None

New and Miscellaneous Business

S-1 Election of Board Members – Action Item (Board Members)

President Colgrove made the motion to elect a Vice President. Director Dull made the motion to elect Director Willcox as the Vice President. Second provided by Director Bond. All Ayes - motion passed unanimously 4-0.

President Colgrove made the motion to elect a Secretary / Treasurer. Vice President Willcox made the motion to elect Director Bond as the Vice Secretary / Treasurer. Second provided by Director Dull. All Ayes - motion passed unanimously 4-0.

S-2 Sanitary Sewer Line – Action Item (Adame)

The board of directors was informed that several sanitary sewer lines were repaired.

Manager's Report

None

Financial Report

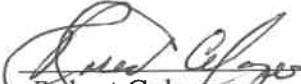
The District Manager reported that the August 2025 Financial Report was included in the board packet, and the district is staying on budget. Vice President Willcox moved to approve the August 2025 financial report as presented. Second provided by Secretary / Treasurer Bond. All Ayes – motion passed unanimously 5-0.

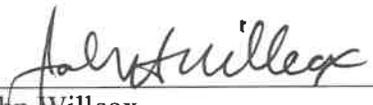
Other Business

None.

Adjournment

With no further business to come before the Board of Directors, Vice President Willcox made a motion to adjourn the meeting at 4:38 PM. Second provided by Secretary / Treasurer Bond. All Ayes - motion passed unanimously 5-0.


Robert Colgrove
President / Chair


John Willcox
Vice President