

Board of Directors Regular Meeting
Stratmoor Hills Sanitation District
August 16, 2023

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors, held Wednesday August 16, 2023, was called to order by President Robert Colgrove at 3:03 PM.

Present: President Robert Colgrove, Vice-President James Pesicka, Secretary/Treasurer John Willcox, and Directors Cindy Dent (by phone) and Richard Dull

Absent: None

Staff: Interim District Manager, Steve Rabe and Accounting Clerk, Jessica Reyes

Public: None

Approval of Minutes

Motion was made by Director Pesicka to approve the minutes from the Regular Meeting of July 19, 2023, as presented. Second provided by Director Willcox. All Ayes - motion passed unanimously.

Approval of Agenda

Motion was made by Director Pesicka to approve the Agenda as presented. Second provided by Director Dull. All Ayes - motion passed unanimously.

Public Comment

None.

Unfinished Business

None

New and Miscellaneous Business

None.

Manager's Report

Interim District Manager, Steve Rabe, reported that Ryan Corbitt had requested a small revision to the proposed Release of Liability Agreement and that, after talking to President Colgrove, it was decided that the change was consistent with the Board's original intentions. A new Agreement was presented to Mr. Corbitt for signature, but to date, a signed document has not been returned to the District.

Financial Reports

Accounting Clerk, Jessica Reyes, handed out copies of the final 2022 Audit and reviewed the July Financial Report with the Board of Directors. Motion by Director Pesicka to approve the July Financials as presented. Second provided by Director Willcox. All Ayes - motion passed unanimously.

In response to Director Dent's question regarding the budget line item for miscellaneous interest income, Ms. Reyes responded that the

Other Business

None

Adjournment

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting at 3:07 PM. Second provided by Director Dull. All Ayes - motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman