

# STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting

Agenda

October 19, 2022

3:00 PM

- I. Approval of Minutes
  - a. September 21, 2022, Regular Meeting
- II. Approval of Agenda
- III. Public Comment
- IV. Unfinished Business
- V. New and Miscellaneous Business

## **S-1. 2023 Budget - Action Item (Niles)**

Colorado Statute C.R.S. 29-1-105 requires – “No later than October 15 of each year, the person appointed to prepare the budget shall submit such budget to the governing body.” The budget for 2023 was delivered to the Board of Directors on October 5, 2022. Upon receipt of the proposed budget, the governing body must publish the “Notice of Budget” setting a date and time for public comment on the proposed budget.

Suggested motion ... “to acknowledge receipt of the proposed 2023 budget. To set and publish per statute a public hearing, as required by Colorado statute, for November 16, 2022, at the Board of Directors meeting and to set the date of December 7, 2022, at 3:00 pm, at the Board of Directors Meeting to adopt the final budget for 2023.”

## **S-1. Colorado Springs Wastewater Agreement - Action Item (Niles)**

Colorado Springs has provided a new Wastewater Agreement for the treatment of Stratmoor Hills Sewer flows. The new Agreement is for a period of ten (10) years and will take effect In November 2022. The cost for treatment will be based on the current Utilities tariff and will subject to change on an annual basis.

Suggested motion ... “to approve the new ten (10) year Wastewater Agreement with Colorado Springs Utilities for the purpose of treating sewer flows from Stratmoor Hill Sanitation District.”

- VI. Manager's Report
- VII. Financial Reports
- VIII. Other Business
- IX. Adjournment