

STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

Agenda

November 15, 2023

3:00 PM

- I. Approval of Minutes
 - a. October 18, 2023, Regular Meeting
- II. Approval of Agenda
- III. Public Comment
- IV. Unfinished Business
- V. New and Miscellaneous Business

W-1. 2023 Budget Hearing - Informational Item (Colgrove)

Colorado Statutes requires that a public hearing be held to provide the public an opportunity to comment on the proposed 2024 Water District Budget. The hearing has been properly posted and published and is open to public comment.

W-2. Staff Holiday Bonus Day – Action Item (Medina)

Every quarter, the District Manager does something for the staff to help with company morale and develop staff appreciation. This year, like last year, the District Manager wishes to reward staff with an additional paid Holiday immediately following Thanksgiving, Friday November 24, 2023.

Suggested motion... “to approve the additional paid Holiday for the Stratmoor Hills Water District Staff for the day immediately following Thanksgiving, Friday November 24, 2023, to show staff appreciation.

W-3. Holiday Bonuses – Action Item (Medina)

It has been a very productive year and all employees have worked hard to be efficient and cut operating costs. Many capital projects were completed and by working with contractors, staff were able to stay within our annual budget.

Suggested Motion “... to approve a \$600 Holiday Bonus for each of the employees to be paid out in December from the water budget.

W-4 Water Treatment Plant Dedication – Action Item (Medina)

The manager will provide information related to the dedication of the Stratmoor Hills Water Treatment Plant. Staff are requesting a sign be installed at the facility, honoring fallen operator, Lawrence Arden.

Suggested motion... “to authorize staff to purchase a sign as presented, in honor of Lawrence Arden, to be used for the dedication of the water treatment plant.”

VI. Manager’s Report

VII. Safety Committee Report

VIII. Financial Reports

IX. Other Business

X. Adjournment