

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Sanitation District
August 19th, 2026

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors, held Wednesday, August 19th, 2026, was called to order by President Douglas Dieterle at 3:58 PM.

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

Absent: None

Staff: District Manager Darren Adame

Public: None

Approval of Minutes

Motion was made by Vice / President John Willcox to approve the minutes from the Regular Meeting of July 15th, 2026, second provided by Secretary / Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.

Approval of Agenda

Motion was made by Director Robert Colgrove to approve the agenda as presented. Second provided by Director Richard Dull. All Ayes - motion passed unanimously 5-0.

Public Comment

None

Unfinished Business

None

New and Miscellaneous Business

Monthly Report – Action Item (Darren Adame)

The District Manager reported that the camera van sold at auction for \$12,305 and payment was received on 8/14/26.

District Manager's Report

The District Manager reported to the Board of Directors that a Colorado Open Records Act (CORA) was requested by a property owner's attorney. The owner hired a contractor to complete sewer line repair the contractor placed the sewer line into the stormwater drain instead of connecting it into the district's sanitary sewer main.

Financial Report

The District Manager reported that the July 2026 Financial Report was included in the board packet, and the district had to pay out a considerable amount due for the month of July. Director Richard Dull moved to approve the July 2026 financial report as presented. Second provided by Secretary / Treasurer Richard Bond. All Ayes – motion passed unanimously 5-0.

Other Business

None.

Adjournment

With no further business coming before the Board of Directors President Douglas Dieterle requested a motion to adjourn the meeting at 4:18 PM. Motion was made by Director Robert Colgrove. Second provided by Director Richard Dull. All Ayes - motion passed unanimously 5-0.



Douglas Dieterle
President



John Willcox
Vice / President