

**Board of Directors Regular Meeting - Minutes**  
**Stratmoor Hills Sanitation District**  
**October 15<sup>th</sup>, 2025**

**RECORD OF PROCEEDINGS**

The Regular Meeting of the Board of Directors, held Wednesday, October 15<sup>th</sup>, 2025, was called to order by President Robert Colgrove at 3:56 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

Public: None

**Approval of Minutes**

Motion was made by Vice President John Willcox to approve the minutes from the Regular Meeting of September 17<sup>th</sup>, 2025, second provided by Secretary / Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.

**Approval of Agenda**

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

**Public Comment**

None.

**Unfinished Business**

None

**New and Miscellaneous Business**

**S-1 Camera Van – Action Item (Board Members)**

Vice President John Willcox made the motion to sell the camera van. Second provided by Secretary / Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.

**Manager's Report**

District Manager reported on several items report attached.

**Financial Report**

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

**Other Business**

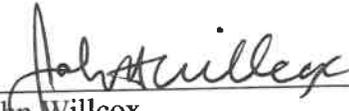
None.

**Adjournment**

With no further business to come before the Board of Directors, Vice President John Willcox made a motion to adjourn the meeting at 4:15 PM. Second provided by Secretary / Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.



Robert Colgrove  
President / Chair



John Willcox  
Vice President