

1811 B Street, Colorado Springs, CO 80906 / (719)576-0311 / stratmoorhillswater.org

## **NOTICE**

## **Special Water District Board Meeting**

The Board of Directors of the Stratmoor Hills Water District will hold a special meeting at the Stratmoor Hills Fire Department located at 2160 B Street on Wednesday, August 2, 2023, at 3:00 PM for the purpose of interviewing the sole Finalist for the District Manager position.

- I. Call Meeting to order
- II. New Business
- W-1. Interview for District Manager Position (Kirk Medina)

The Board of the Stratmoor Hills Water District will enter into Executive Session, the purpose of which is to interview the sole Finalist for the position, Mr. Kirk Medina.

Suggested motion ... "Executive Session in accordance with Section 24-6-402(4)(f)(1) of the Colorado Revised Statues for a personnel matter, specifically regarding the selection and hiring of a new District Manager. No anticipated action following Executive Session."

## III. Adjournment