

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Sanitation District
June 23rd, 2026

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors, held Tuesday, June 23rd, 2026, was called to order by President Douglas Dieterle at 4:30 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, Asst. District Manager Shana Greer.

Public: None

Approval of Minutes

Motion was made by Vice / President John Willcox to approve the minutes from the Regular Meeting of May 20th, 2026, second provided by Director Richard Dull. 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 Director Robert Colgrove. All Ayes - motion passed unanimously 5-0.

Public Comment

None

Unfinished Business

None

New and Miscellaneous Business

Camera Van – Action Item (Darren Adame)

The camera van has been listed on a website with a couple of potential buyers price ranging from \$10,000 to \$12,000.

District Manager's Report

The District Manager reported to the Board of Directors that all the records Mrs. Jennifer Solis requested in accordance with the Colorado Open Records Act (CORA) associated with her sewer line issues have been provided to her.

Financial Report

The District Manager reported that the May 2026 Financial Report was included in the board packet, and the district is staying on budget. Director Robert Colgrove moved to approve the May 2026 financial report as presented. Second provided by Vice / President John Wilcox. 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 4:37 PM. Motion was made by Director Richard Dull. Second provided by Director Robert Colgrove. All Ayes - motion passed unanimously 5-0.



Douglas Dieterle
President



John Wilcox
Vice / President