

# STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

April 17, 2024, 3:00 PM

Agenda

## I. Approval of Minutes

a. March 20, 2024, Regular Meeting

## II. Approval of Agenda

## III. Public Comment

## IV. Unfinished Business

## V. New and Miscellaneous Business

### W-1. Personnel Policy to New Employee Handbook - Informational Item (Medina)

The district manager has completed his review of the Stratmoor Hills Water District Employee Handbook prepared by CPS HR Consulting and has updated it to remain consistent with the existing Personnel Policy. The handbook will be distributed to board members for review and will be considered for approval at an upcoming Board Meeting once finalized.

### W-2. Resolution No. 24-002 – Dedication of Lawrence Arden Memorial Water Treatment Plant -Action Item (Medina)

Resolution No. 24-002 dedicating the water treatment plant to former employee, Lawrence Arden will be considered for approval by the Board.

Suggested motion "... to approve Resolution No. 24-002 the dedication of the Lawrence Arden Memorial Water Treatment Plant as presented."

### W-3. Well #4 Pump Equipment – Action Item (Medina)

Colorado Water Well PM cleaned, inspected, and pulled pump equipment for Well #4 and provided a quote for replacing the well pump with a submersible pump and motor, which includes replacing miscellaneous equipment and parts. The total cost for this replacement pump is \$18,562.00.

Suggested motion "... to authorize staff to purchase the new replacement well pump and equipment for Well #4 as presented."

## VI. Manager's Report

## VII. Safety Committee Report

## VIII. Financial Reports

**IX. Other Business**

**X. Adjournment**