

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Water District
May 20th, 2026

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors, held Wednesday, May 20th, 2026, was called to order by President Robert Colgrove at 3:27 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, Asst. District Manager Shana Greer, Superintendent Chris Arden

Public: None

Approval of Minutes

Motion was made by Secretary / Treasurer Richard Bond to approve the minutes of the Regular Meeting of April 15th, 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 Secretary / Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.

Public Comment

None.

Unfinished Business

None.

New and Miscellaneous Business

Election of Board Members – (Action Item) Board Members

President Robert Colgrove asked for the motion to elect the President of the Board of Directors. Vice President John Willcox made the motion to elect Douglas Dieterle as the President second provided by Secretary / Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.

President Robert Colgrove asked for the motion to elect the Vice President of the Board of Directors. Director Richard Dull made the motion to elect John Willcox as the Vice President second provided by Secretary / Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.

President Robert Colgrove asked for the motion to elect the Secretary / Treasurer of the Board of Directors. Vice President John Willcox made the motion to elect Richard Bond as the Secretary / Treasurer second provided by Director Richard Dull. All Ayes - motion passed unanimously 5-0.

Ion Exchange Tanks – Action Item (Darren Adame)

District Manager reported to the Board of Directors the Ion Exchange Tanks at the Water Treatment Plant will be cleaned in June 2026.

Water Treatment Plant – Action Item (Darren Adame)

District Manager reported to the Board of Directors that several upgrades to the water treatment plant have been scheduled.

District Manager's Report

The District Manager reported to the Board of Directors that the annexation of the district into the City of Colorado Springs is provided by Sheila Booth in the attached email.

Safety Committee Report

Vice President John Willcox provided a report on the Safety Committee Meeting held on May 13th, 2026. The report was also included in the board of directors packet this month. It has been 355 days since the latest accident, and 226 days since the latest close call. The next safety meeting is scheduled for June 10th, 2026.

Financial Reports

The District Manager reported that the April 2026 Financial Report was included in the board packet, and the district is staying on budget. Vice President John Willcox moved to approve the April 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 Robert Colgrove requested a motion to adjourn the meeting at 3:41 PM. Motion was made by Vice President John Willcox Second provided by Secretary / Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.



Robert Colgrove
President



John Willcox
Vice President