

Board of Directors Regular Meeting
Stratmoor Hills Water District
June 21, 2023

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors held June 21, 2023, was called to order by President Robert Colgrove at 3:00 PM.

Present: President Robert Colgrove, Vice-President James Pesicka, Secretary/ Treasurer John Willcox, Director Cindy Dent and Director Richard Dull

Absent: None

Staff: District Manager, Kevin Niles

Public: Jessie Seibert and Ryan Corbitt

Approval of Minutes

Motion was made by Director Pesicka to approve the May 17, 2023, meeting minutes as presented, second provided by Director Willcox... All Ayes - The motion passed unanimously.

Motion was made by Director Pesicka to approve the June 7, 2023, special meeting minutes as presented, second provided by Director Willcox... All Ayes - The motion passed unanimously.

Approval of Agenda

Motion was made by Director Pesicka to approve the June 21, 2023, agenda as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Public Comment

None

Unfinished Business

None.

New and Miscellaneous Business

W-1. 2022 Water District Audit Report

District Manager, Kevin Niles, informed the Board that in April 2023, Hoelting & Company conducted the Water District audit for the year ending December 31, 2022, and 2021. Tom Sistare, the District's auditor, will present the findings of the audit and will be available to respond to any questions the Board may have. Jessie Seibert presented the audit findings to the Board on behalf of Tom Sistare. The District received a clean audit report. Motion by Director Pesicka to accept the audit as presented and authorize the report to be filed with the State Auditor

prior to July 29, 2023. Second was provided by Director Willcox... All Ayes - The motion passed unanimously.

Manager's Report

District Manager:

- Informed the Board there is a newly planned development at the Academy Highlands. The District received notification that there will be a Valvoline Quick Change going up in the new development area. The plans are still preliminary, and no development fees have been calculated or assessed. This will be the third company in development along with the Arby's and Panda Express.
- Informed the Board that the plant is producing a little over 500,000 GPD. Now that the FVA is back online, the District is currently mixing surface water and well water at a 30/70 mixture. The demand has been lower than this time last year based on current weather patterns. Hopefully, demand will increase over the next few months.
- Updated the Board that the field crew continues to work diligently on the District's distribution and collection systems. There were two service line repairs and two main breaks in May. The District is currently fully staffed and all new hires are performing at or above expectations. Chris Arden will be testing within the next 60 days for his first level operator certificate. The field crew has now received their uniforms and everyone seems pleased to have them.
- Updated the Board that the staff continues to work with Forsgren Engineering on the design of the new interconnection. There have been several meetings with Colorado Springs Utilities regarding specifications and operations of the interconnect. Now that the District is receiving invoices from Forsgren, the reimbursement from the ARPA Grant has started.
- Updated the Board that Meetings are now being held in person. The District Manager has attended several meetings on behalf of the District. I have attended the following meetings: Pikes Peak Regional Water Authority, (PPRWA), Lower Fountain Water Quality Management Association, (LFWQMA), Fountain Valley Authority, (FVA), and the Arkansas Basin Roundtable.

Safety Committee Report

Director Willcox reported that the Safety Committee met on Wednesday June 14, 2023. The items discussed were VAC-CON safety and operations. The crew has done in-depth training on the equipment. Chris Arden to make sure all safety procedures are being followed and PPE is being utilized. The crew has been using headsets for better communication on the jobsite. Next meeting will be Wednesday July 12, 2023.

Financial Reports

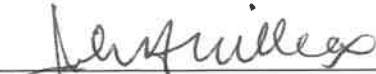
District Manager, Kevin Niles, reviewed the May Financial Report with the Board of Directors... Motion by Director Pesicka to approve the May Financials as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Other Business

None

Adjournment

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting at 3:12 PM. Second provided by Director Willcox... All Ayes - The motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman