

STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting
September 20, 2023, 3:00 PM
Agenda

- I. Approval of Minutes
 - a. August 16, 2023, Regular Meeting
- II. Approval of Agenda
- III. Public Comment
- IV. Unfinished Business
- V. New and Miscellaneous Business

W-1. FVA and PPRWA Representative – Action Item (Medina)

The Stratmoor Hills Water District needs to designate a representative to sit on the boards for both the Fountain Valley Authority (FVA) and the Pikes Peak Regional Water Authority (PPRWA). The District Manager represents the district at their meetings and will keep the Board updated on matters of importance.

Recommended motion . . . “to authorize the District Manager, Kirk Medina, to sit on the boards for the Fountain Valley Authority and the Pikes Peak Regional Water Authority to represent the Stratmoor Hills Water District.”

- VI. Manager's Report
- VII. Safety Committee Report
- VIII. Financial Reports
- IX. Other Business
- X. Adjournment