

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Water District
August 19th, 2026

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors, held Wednesday, August 19th, 2026, was called to order by President Douglas Dieterle at 4:18 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

Public: None

Approval of Minutes

Motion was made by Vice / President John Willcox to approve the minutes of the Regular Meeting of July 15th, 2026, second provided by Director Richard Dull. All Ayes - motion passed unanimously 5-0.

Approval of Agenda

Motion was made by Director Richard Dull 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

South Booster Tank

The District Manager reported to the Board of Directors that the re-coating of the South Booster Tank has been rescheduled.

Water Treatment Plant

The District Manager reported to the Board of Directors that the Chlorinator, Back Flow Preventor, CL 12 and ION Exchange Tanks have been replaced at the Water Treatment Plant.

District Manager's Report

The District Manager reported to the Board of Directors that all vehicle will be registered as government vehicles and the district will not have to pay a yearly registration fee to El Paso County and the AT&T lease was sent to Andrew for review.

Safety Committee Report

Vice / President John Willcox provided a report on the Safety Committee Meeting held on August 12th, 2026. The report was also included in the board of directors packet this month. It has been 447 days since the latest accident, and 318 days since the latest close call. The next safety meeting is scheduled for September 9th, 2026.

Financial Reports

The District Manager reported that the July 2026 Financial Report was included in the board packet, and the district had to pay out a considerable amount for the month of July. Director Richard Dull moved to approve the July 2026 financial report as presented. Second provided by Vice / President John Willcox. 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 4:50 PM. Motion was made by Director Robert Colgrove Second provided by Director Richard Dull. All Ayes - motion passed unanimously 5-0.



Douglas Dieterle
President



John Willcox
Vice / President