

STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting
December 10th, 2025, 3:00 PM
Agenda

- I. **Approval of Minutes**
November 19th, 2025
- II. **Approval of Agenda**
- III. **Public Comment**
- IV. **Unfinished Business**
- V. **New and Miscellaneous Business**
- W-1 **CSU Interconnection Update** – Substantial Completion November 21st, 2025.
Final Completion December 24th, 2025.
- W-2 **SAM's Registration** – Registration to be completed.
- W-3 **PFAS Settlement** – Another settlement will be submitted.
- W-4 **Colorado Special Districts Property and Liability Pool** – Net Loss Report
- W-5 **2026 Budget** – Finalized the 2026 Water Budget
- VI. **Manager's Report**
- VII. **Safety Committee Report**
- VIII. **Financial Reports**
- IX. **Other Business**
- X. **Adjournment**