

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Sanitation 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 3:00 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: Mrs. Jennifer Solis

Approval of Minutes

Motion was made by Vice President John Willcox to approve the minutes from the Regular Meeting of April 15th, 2026, second provided by Secretary / Treasurer Richard Bond. 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

Mrs. Jennifer Solis requested from the Board of Directors an investigation into the sanitary sewer back up which affected her property at 1232 Burnham Street. The Board of Directors agreed to have the sanitary sewer line from the main to her residence inspected.

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.

Camera Van – Action Item (Darren Adame)

The camera van has been listed on a website for sale.

District Manager's Report

The District Manager reported to the Board of Directors about the sewage spill at 25 & 27 Clover Circle West. The contractor hired by the district DRC Construction Services was cleaning the sewer line which caused a sewer back up the contractor will cover all cost for repairs.

Financial Report

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 3:25 PM. Motion was made by Director Richard Dull. Second provided by Secretary/Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.


Robert Colgrove
President


John Willcox
Vice President