

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Sanitation District
July 15th, 2026

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors, held Wednesday, July 15th, 2026, was called to order by President Douglas Dieterle at 3:50 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, Asst. District Manager Shana Greer, Superintendent Chris Arden

Public: None

Approval of Minutes

Motion was made by Director Richard Dull to approve the minutes from the Regular Meeting of June 23rd, 2026, second provided by Vice / President John Willcox. 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

None

Unfinished Business

None

New and Miscellaneous Business

Monthly Report – Action Item (Darren Adame)

The District Manager reported on the monthly Billed Sewer Comparison and Sewer Treated vs Sewer Billed

District Manager's Report

The District Manager reported to the Board of Directors that all the records Mrs. Jennifer Solis requested in accordance with the Colorado Open Records Act (CORA) associated with her sewer line issues have been provided to her and Mrs. Solis hasn't contacted the district again.

Financial Report

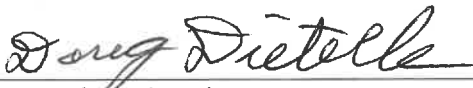
The District Manager reported that the June 2026 Financial Report was included in the board packet, and the district is staying on budget. Director Richard Dull moved to approve the June 2026 financial report as presented. Second provided by Director Robert Colgrove. All Ayes – motion passed unanimously 5-0.

Other Business

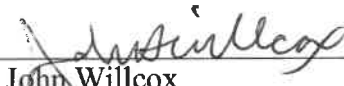
None.

Adjournment

With no further business coming before the Board of Directors President Douglas Dieterle requested a motion to adjourn the meeting at 3:59 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