

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Water 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 4:01 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 Vice / President John Willcox to approve the minutes of the Regular Meeting of June 23rd, 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.

Ion Exchange Tanks

The District Manager reported to the Board of Directors cleaning of the Ion Exchange Tanks is completed.

Executive Session

Secretary / Treasurer Richard Dull made the motion to enter into executive session second provided by Director Robert Colgrove in accordance with Section 24-6-402 (4)(b) for the discussion of legal advice from council.

District Manager's Report

The District Manager reported to the Board of Directors on property damage from an employee. The property damage involved fencing on the district's property and El Paso County stormwater infrastructure. The district will be required to replace the infrastructure that was damaged.

Safety Committee Report

Vice / President John Willcox provided a report on the Safety Committee Meeting held on July 8th, 2026. The report was also included in the board of directors packet this month. It has been 412 days since the latest accident, and 283 days since the latest close call. The next safety meeting is scheduled for August 12th, 2026.

Financial Reports

The District Manager reported that the June 2026 Financial Report was included in the board packet, and the district is staying on budget. Secretary / Treasurer Richard Bond moved to approve the June 2026 financial report as presented. Second provided by Vice / President John Willcox. All Ayes – motion passed unanimously 5-0.

Other Business

Director Robert Colgrove asked if the Fire Department is informed concerning fire hydrants superintendent Chris Arden informed the Board of Directors that two fire hydrants are non-operational at this time.

Adjournment

With no further business coming before the Board of Directors President Douglas Dieterle requested a motion to adjourn the meeting at 5:20 PM. Motion was made by Director Robert Colgrove Second provided by Vice / President John Willcox. All Ayes - motion passed unanimously 5-0.



Douglas Dieterle
President



John Willcox
Vice / President