

**Board of Directors Regular Meeting - Minutes**  
**Stratmoor Hills Sanitation District**  
**November 19<sup>th</sup>, 2025**

**RECORD OF PROCEEDINGS**

The Regular Meeting of the Board of Directors, held Wednesday, November 19<sup>th</sup>, 2025, was called to order by President Robert Colgrove at 3:36 PM.

Present: President Robert Colgrove, Vice President John Willcox, Secretary/Treasurer Richard Bond, Director Richard Dull and Director Douglas Dieterle.

Absent: Vice President John Willcox attended vis phone.

Staff: District Manager Darren Adame, Asst. District Manager Shana Greer, Superintendent Christopher Arden

Public: None

**Approval of Minutes**

Motion was made by Secretary / Treasurer Richard Bond to approve the minutes from the Regular Meeting of October 15<sup>th</sup>, 2025, second provided by Board Member Richard Dull. All Ayes - motion passed unanimously 5-0.

**Approval of Agenda**

Motion was made by Secretary / Treasurer Richard Bond to approve the agenda as presented. Second provided by Board Member Richard Dull. All Ayes - motion passed unanimously 5-0.

**Public Comment**

None.

**Unfinished Business**

None

**New and Miscellaneous Business**

**S-1 Camera Van –**

The Board of Directors was informed that three potential buyers were offered to bid on the camera van with the one of the bidders not responding and one bidder looking at the van but never responding back Gonzales Pipeline & Excavation offered \$60,000 and the Board of Directors approved the sale.

**Manager's Report**

District Manager reported on several items report attached.

**Financial Report**

The District Manager reported that the October 2025 Financial Report was included in the board packet, and the district is staying on budget. Board Member Richard Dull moved to approve the October 2025 financial report as presented. Second provided by Secretary / Treasurer Richard Bond. All Ayes – motion passed unanimously 5-0.

**Other Business**

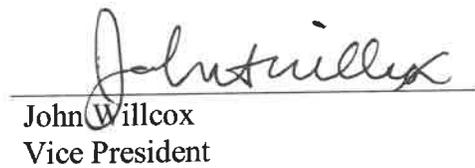
None.

**Adjournment**

With no further business to come before the Board of Directors, Board Member Richard Dull made a motion to adjourn the meeting at 4:03 PM. Second provided by Secretary / Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.



Robert Colgrove  
President / Chair



John Willcox  
Vice President