

STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

Agenda

October 18, 2023

3:00 PM

- I. Approval of Minutes
 - a. September 20, 2023, Regular Meeting
- II. Approval of Agenda
- III. Public Comment
- IV. Unfinished Business
- V. New and Miscellaneous Business

W-1. Water Rate and Fee Comparison - Informational Item (Medina)

The District Manager has evaluated water rates and fees from within the region and will share his findings with the Board of Directors. This information will be useful in determining if a rate or fee increase should be considered to address critical water infrastructure needs in 2024.

W-2. 2024 Water District Budget - Action Item (Medina)

Colorado Statute C.R.S. 29-1-105 requires – “No later than October 15 of each year, the person appointed to prepare the budget shall submit such budget to the governing body.” The budget for 2024 was delivered to the Board of Directors on October 4, 2023. Upon receipt of the proposed budget, the governing body must publish the “Notice of Budget” setting a date and time for public comment on the proposed budget.

Suggested motion ... “to acknowledge receipt of the proposed 2024 budget. To set and publish per statute a public hearing, as required by Colorado statute, for November 15, 2023, at the Board of Directors meeting and to set the date of December 6, 2023, at 3:00 pm, at the Board of Directors Meeting to adopt the final budget for 2024.”

W-3. 2024 Water Rates and Fees Increase – Action Item (Medina)

During the Budget Workshop held on October 4, 2023, it was determined by the Board that an increase in rates and fees should be considered in 2024 to maintain the infrastructure necessary to provide safe and reliable services. The Board must provide notice to its customers at least 30 days prior to taking action that would increase water rates or fees. Sending notice along with the November bills would allow the Board to take action (by resolution) at the January 17, 2024, Board meeting making the new rates and fees effective on February 1, 2024

Suggested motion... “to approve notifying the customers of the Stratmoor Hills Water District via the November billing statements and newsletter of a rate and fee increase hearing at the December 6, 2023, Board of Directors Meeting.”

W-4 Water Treatment Plant Dedication – Action Item (Medina)

The manager will provide information related to the dedication of the Stratmoor Hills Water Treatment Plant. Staff are requesting a sign be installed at the facility, honoring fallen operator, Lawrence L. Arden.

Suggested motion... “to authorize staff to purchase a sign, in honor of Lawrence L. Arden, to be used for the dedication of the water treatment plant.”

VI. Manager’s Report

VII. Safety Committee Report

VIII. Financial Reports

IX. Other Business

X. Adjournment