

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Sanitation District
December 10th, 2025

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors, held Wednesday, December 10th, 2025, was called to order by President Robert Colgrove at 3:52 PM.

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

Absent:

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

Public: None

Approval of Minutes

Motion was made by Vice President John Willcox to approve the minutes from the Regular Meeting of November 19th, 2025, 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 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 – Action Item (Darren Adame)

District Manager informed the Board of Directors the camera van was returned.

S-2 CSD Property and Liability Pool – Action Item (Darren Adame)

District Manager informed the Board of Directors of the net loss.

S-3 2026 Budget – Action Item (Darren Adame)

District Manager presented the finalized 2026 budget.

Manager's Report

No Report.

Financial Report

The District Manager reported that the November 2025 Financial Report was included in the board packet, and the district is staying on budget. Vice President John Willcox moved to approve the November 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, Vice President John Willcox made a motion to adjourn the meeting at 4:12 PM. Second provided by Secretary / Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.



Robert Colgrove
President / Chairman



John Willcox
Vice President