

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Water District
October 15th, 2025

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors, held Wednesday, September 17th, 2025, was called to order by President Robert Colgrove at 4:15 PM.

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

Absent: None

Staff: District Manager Darren Adame

Public: None

Approval of Minutes

Motion was made by Vice President John Willcox to approve the minutes from the Regular Meeting of September 17th, 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 Secretary / Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.

Public Comment

None.

Unfinished Business

None.

New and Miscellaneous Business

W-1 Human Resources Representative – Action Item (Board Members)

Secretary / Treasurer Richard Bond made the motion to re-evaluate the action item until the next board meeting. Second provided by Director Richard Dull. All Ayes - motion passed unanimously 5-0.

W-2 Locate Contract – Action Item (Board Members)

Vice President John Willcox made the motion to accept a 12-month contract with Colorado Connections Locating LLC. Second provided by Secretary / Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.

W-3 Executive Session – Action Item (Board Members)

Secretary / Treasurer Richard Bond made the motion to complete the District Manager's Evaluation at the next Board Meeting. Second provided by Director Richard Dull. All Ayes - motion passed unanimously 5-0.

Manager's Report

District Manager reported on several items report attached.

Safety Committee Report

District Manager provided a report on the Safety Committee Meeting held on October 8th, 2025. The report was also included in the Board packet this month. It has been 135 days since the latest accident, and 6 days since the latest close call. The next safety meeting is scheduled for November 12th, 2025

Financial Reports

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

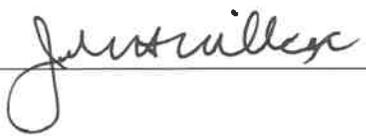
Other Business

None.

Adjournment

With no further business coming before the Board of Directors, Vice President John Willcox made a motion to adjourn the meeting at 6:17 PM. Second provided by Director Richard Dull. All Ayes - motion passed unanimously 5-0.


Robert Colgrove
President / Chairman


John Willcox
Vice President