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STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

June 17th, 2026, 3:00 PM

Agenda

I. Approval of Minutes

May 20th, 2026

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

W-1 South Booster Tank – Action Item (Darren Adame)

The bid was accepted for the interior coating of the south booster tank \$478,930 with a 50 % match from DOLA cost to the district is \$239,465.

W-2 Ion Exchange Tanks – Action Item (Darren Adame)

The Purchase Order and Schedule are provided in the board packet with the cost to have all 4 tanks cleaned 100% of cost will be reimbursed by the Air. Force.

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

The Board of Directors of the Stratmoor Hills Water District will enter into Executive Session, the purpose of which is to discuss personnel.

Suggested motion...” enter into executive session in accordance with Section 24-6-402 (4)(f)(1) of the Colorado Revised Statutes for the discussion of personnel.

VI. Manager's Report

VII. Safety Committee Report

VIII. Financial Reports

IX. Other Business

X. Adjournment