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STRATMOOR HILLS WATER DISTRICT
Board of Director's Meeting
October 15th, 2025, 3:00 PM
Agenda

I. Approval of Minutes

a. September 17th, 2025

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

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

Recommended motion"

Keep the District Manager as the Human Resources Representative or outsource the position and update the Employee Handbook.

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

Recommended motion"

Contract the utility locate process with Colorado Connections Locating LLC.

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

Recommended motion "...

to enter into Executive Session to complete the District Managers Performance Evaluation ... then "to exit from Executive Session."

VI. Manager's Report

VII. Safety Committee Report

VIII. Financial Reports

IX. Other Business

X. Adjournment