

STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

July 15th, 2026, 3:00 PM

Agenda

I. Approval of Minutes

June 23rd, 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 re-coating of the south booster tank has been rescheduled.

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

The cleaning of the Ion Exchange Tanks is completed.

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

The Board of Directors of the Stratmoor Hills Water District will enter into Executive Session, for the purpose of receiving legal advice on specific legal questions.

Suggested motion..." enter into executive session in accordance with Section 24-6-402 (4)(b) of the Colorado Revised Statutes for the discussion of legal advice.

VI. Manager's Report

VII. Safety Committee Report

VIII. Financial Reports

IX. Other Business

X. Adjournment