

1811 B Street, Colorado Springs, CO 80906 / (719)576-0311 / stratmoorhillswater.org

NOTICE

Special Water District Board Meeting

The Board of Directors of the Stratmoor Hills Water District will hold a special meeting at the Stratmoor Hills Fire Department located at 2160 B Street on Wednesday, June 7, 2023, at 3:00 PM for the sole purpose of holding approving a Service Agreement and hiring timeline for the new District Manager.

- I. Call Meeting to order
- II. New Business

W-1. <u>Approval of a Professional Services Agreement – Steven G. Rabe</u> (Action Item)

The Stratmoor Hills Water District needs to approve the Service Agreement as the Interim District Manager and services related to the search for the new District Manager.

Suggested motion ... "to approve the Service Agreement with Steven G. Rabe as Interim District Manager and his assistance with searching for the new District Manager".

W-2. <u>Approval of the hiring timeline and application process for the DM (Action Item)</u>

The Stratmoor Hills Water District needs to approve the hiring timeline and application process for the new District Manager.

Suggested motion ... "to approve the the hiring timeline and application process for the new District Manager as presented".

III. Adjournment