

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Water District
June 23rd, 2026

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors, held Tuesday, June 23rd, 2026, was called to order by President Douglas Dieterle at 4:38 PM.

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

Absent: None

Staff: District Manager Darren Adame, Asst. District Manager Shana Greer

Public: None

Approval of Minutes

Motion was made by Vice / President John Willcox to approve the minutes of the Regular Meeting of May 20th, 2026, second provided by Director Robert Colgrove. 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 Director Robert Colgrove. All Ayes - motion passed unanimously 5-0.

Public Comment

None.

Unfinished Business

None.

New and Miscellaneous Business

South Booster Tank

The District Manager reported to the Board of Directors that the bid has been accepted for the interior coating of the south booster tank for \$478,930 with a 50% match from DOLA so the cost to the district is \$239,465

Ion Exchange Tanks

The district Manager reported to the Board of Directors the Ion Exchange tanks are on schedule to be cleaned and installed 100% of the cost is reimbursed by the Air Force.

Executive Session

Secretary / Treasurer Richard Bond made the motion to enter into executive session second provided by Director Richard Dull in accordance with Section 24-6-402 (4)(f)(1) to discuss personnel matters.

District Manager's Report

The District Manager reported to the Board of Directors that a meeting will be held with Colorado Department of Public Health and Environment (CDPHE) and Colorado Water Quality Control Division (CWQCD) to discuss the possible funding of wells #4, #5 and #10 and the district is in the final stages for consideration for a \$200,000 grant to have the SCADA system rebuilt.

Safety Committee Report

Vice / President John Willcox provided a report on the Safety Committee Meeting held on June 10th, 2026. The report was also included in the board of directors packet this month. It has been 384 days since the latest accident, and 255 days since the latest close call. The next safety meeting is scheduled for July 8th, 2026.

Financial Reports

The District Manager reported that the May 2026 Financial Report was included in the board packet, and the district is staying on budget. Director Robert Colgrove moved to approve the May 2026 financial report as presented. Second provided by Secretary / Treasurer Richard Bond. All Ayes – motion passed unanimously 5-0.

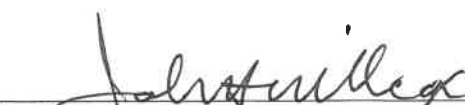
Other Business

None.

Adjournment

With no further business coming before the Board of Directors President Douglas Dieterle requested a motion to adjourn the meeting at 5:26 PM. Motion was made by Director Robert Colgrove Second provided by Vice / President John Willcox. All Ayes - motion passed unanimously 5-0.


Douglas Dieterle
President


John Willcox
Vice / President