

STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting

Agenda

April 19, 2023

3:00 PM

I. Approval of Minutes
a. March 15, 2023, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

S-1. House Bill 23-1282 -Informative (Niles)

The bill adds a public utility to the definition of "person" in the "Colorado Consumer Protection Act" (Act). In doing so, the bill affords consumers protections against any public utility that violates the Act and subjects a public utility to enforcement actions instituted by the attorney general or district attorneys as authorized by the Act.

S-2. Lift Station Pump Replacements – Informative (Niles)

The Chamberlin and Forest Lift Stations have been experiencing pump issues during March and April. The District will be replacing these pumps and installing a rail system in the Forest Lift Station. The pumps will be "Flight" pumps and should resolve the continuous faults at both Lift Stations.

VI. Manager's Report

VII. Financial Reports

VIII. Other Business

IX. Adjournment