

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Water District
January 21st, 2026

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors, held Wednesday, January 21st, 2026, was called to order by President Robert Colgrove at 4:41 PM.

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

Absent: None

Staff: District Manager Darren Adame, Asst. District Manager Shana Greer, Superintendent Chris Arden

Public: None

Approval of Minutes

Motion was made by Vice President John Willcox to approve the minutes from the Regular Meeting of December 10th, 2025, second provided by Secretary / Treasurer Richard Bond. 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 Secretary / Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.

Public Comment

None.

Unfinished Business

None.

New and Miscellaneous Business

W-1 Human Resource Seminar – Action Item (Shana Greer)

Asst. District Manager informed the Board of Directors that she and Superintendent Chris Arden will be attending a Human Resource Management workshop on February 6th, 2026.

W-2 CRWA Conference – Action Item (Shana Greer)

Asst. District Manager informed the Board of Directors that she, Superintendent Chris Arden and Field Supervisor Anthony Rachell will be attending the Colorado Rural Water Association Conference from March 16th, 2026 – March 19th, 2026.

W-3 Water Leaks – Action Item (Chris Arden)

Superintendent informed the Board of Directors of the water leaks fixed within the last month.

District Manager's Report

The District Manager reported to the Board of Directors on the extension filed on behalf of the district concerning a lawsuit from a previous employee. Another PFAS settlement will be filed with the remaining 27 companies. The recoat of the South Booster Tank will start fall of 2026. The North Booster Tank is a total rebuilt and the SAM's registration is still being processed which requires the district to separate the Water and Sanitation Districts.

Safety Committee Report

Vice President John Willcox provided a report on the Safety Committee Meeting held on January 14th, 2026. The report was also included in the Board packet this month. It has been 234 days since the latest accident, and 105 days since the latest close call. The next safety meeting is scheduled for February 11th, 2026.

Financial Reports

The District Manager reported that the December 2025 Financial Report was included in the board packet, and the district is staying on budget. Vice President John Willcox moved to approve the December 2025 financial report as presented. Second provided by Director Richard Dull. All Ayes – motion passed unanimously 5-0.

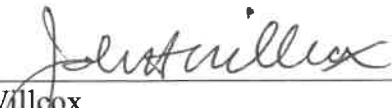
Other Business

None.

Adjournment

With no further business coming before the Board of Directors Vice President John Willcox made a motion to adjourn the meeting at 5:07 PM. Second provided by Director Richard Dull. All Ayes - motion passed unanimously 5-0.


Robert Colgrove
President / Chairman


John Willcox
Vice President