

STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

Agenda

September 21, 2022

3:00 PM

- I. Approval of Minutes
 - a. August 17, 2022, Regular Meeting

- II. Approval of Agenda

- III. Public Comment

- IV. Unfinished Business

- V. New and Miscellaneous Business

W-1. Water and Sanitation IGA Amendment – Action Item (Niles)

The Water District and the Sanitation District entered into an Intergovernmental Agreement, (IGA), on September 18, 2019, and was amended on September 21, 2021, for Wastewater Maintenance and Wastewater Billing Services. The Water District wishes to amend the IGA again to increase the monthly Wastewater Maintenance Fee by \$10,000 to a total of \$35,000 per month, \$420,000 annually.

Recommended motion... “to approve the second amendment to the IGA between the Stratmoor Hills Water District and the Stratmoor Hills Sanitation District as presented for the purpose of increasing the monthly Wastewater Maintenance fee by \$10,000 to \$35,000 per month”.

W-2. 2023 Budget (Informational Item)

Staff is beginning to prepare the 2023 budget and State Law requires staff to submit the proposed budget to the Board no later than October 15th. Staff will deliver the proposed budget to each Board member by October 15, 2022. The Budget Workshop is set for Wednesday, October 5, 2022, starting at 1:00 pm

W-3. ARPA Grant Funding Approval (Informational Item)

The Water District received notice that El Paso County has awarded the District \$682,000 for the rehabilitation of the emergency connection with Colorado Springs Utilities. This project will be added to the 2023 budget and should be completed with the assistance of Forsgren Engineering.

- VI. Manager's Report

- VII. Safety Committee Report

VIII. Financial Reports

IX. Other Business

X. Adjournment