

STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting

Agenda

March 15, 2023

3:00 PM

- I. Approval of Minutes
 - a. February 15, 2023, Regular Meeting
- II. Approval of Agenda
- III. Public Comment
- IV. Unfinished Business
- V. New and Miscellaneous Business
- S-1. **Resolution 2023-04 Cancellation of Election/ Candidates Elected -Action Item (Niles)**

The Stratmoor Hills Sanitation District Board of Directors needs to pass a Resolution to Cancel the 2023 Board of Directors Election and declare candidates John Willcox, Richard Null, and Robert Colgrove elected to the Board of Directors as of Tuesday May 2, 2023.

Suggested motion ... "to approve Resolution 2023-04 canceling the 2023 Stratmoor Hills Sanitation District Board of Directors election and make declaration deeming candidates. John Willcox, Richard Null, and Robert Colgrove elected to the Board of Directors as of Tuesday May 2, 2023".

- VI. Manager's Report
- VII. Financial Reports
- VIII. Other Business
- IX. Adjournment