

# STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting

October 16, 2024, 3:00 PM

Agenda

**I. Approval of Minutes**

a. September 18, 2024, Regular Meeting

**II. Approval of Agenda**

**III. Public Comment**

**IV. Unfinished Business**

**V. New and Miscellaneous Business**

**S-1. 2025 Sewer Rates and Fees Increase – Action Item (Medina)**

During the Budget Workshop held on October 2, 2024, it was determined by the Board that a Consumer Price Index adjustment of 4% should be considered in 2025 to maintain the infrastructure necessary to provide safe and reliable services. The district manager has also evaluated sewer rates and fees from within the region and will share his findings with the Board of Directors.

The Board must provide notice to its customers at least 30 days prior to taking action that would increase sewer rates or fees. Sending notice along with the November bills would allow the Board to take action (by resolution) at the January, 2025, Board meeting making the new rates and fees effective on February 1, 2025.

Suggested motion... “to approve notifying the customers of the Stratmoor Hills Sanitation District via the November billing statements and newsletter of a rate and fee increase hearing at the December 11, 2024, Board of Directors Meeting.”

**S-2. 2025 Sanitation District Budget – Action Item (Medina)**

Colorado Statute C.R.S. 29-1-105 requires – “No later than October 15 of each year, the person appointed to prepare the budget shall submit such budget to the governing body.” The budget for 2025 was delivered to the Board of Directors on October 2, 2024.

Upon receipt of the proposed budget, the governing body must publish the “Notice of Budget” setting a date and time for public comment on the proposed budget.

Suggested motion ... “to acknowledge receipt of the proposed 2025 budget. To set and publish per statute a public hearing, as required by Colorado statute, for November 20, 2024, at the Board of Directors meeting and to set the date of December 11, 2024, at 3:00 pm, at the Board of Directors Meeting to adopt the final budget for 2025.”

**VI. Manager's Report**

**VII. Financial Reports**

**VIII. Other Business**

**IX. Adjournment**