

STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting
December 11, 2024, 3:00 PM
Agenda

- I. **Approval of Minutes**
 - a. November 20, 2024, Regular Meeting
- II. **Approval of Agenda**
- III. **Public Comment**
- IV. **Unfinished Business**
- V. **New and Miscellaneous Business**
- W-1. **2025 Budget Approval - Action Item (Colgrove)**

Colorado Statute requires that the Board adopt an annual budget prior to certifying the district's mill levy. A certified copy of the adopted budget, which includes the resolution to adopt the budget with a mill levy rate of zero has been included in the Board packet.

Suggested Motion "... move to adopt the Stratmoor Hills Sanitation District's final budget by Resolution No. 2024-02, and set the mill levy rate at zero for the Sanitation District for the year beginning January 1, 2025, and ending December 31, 2025."

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