

STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

Agenda

November 16, 2022

3:00 PM

- I. Approval of Minutes
 - a. October 19, 2022, Regular Meeting
- II. Approval of Agenda
- III. Public Comment
- IV. Unfinished Business
- V. New and Miscellaneous Business

W-1. 2023 Budget Hearing - Informational Item (Colgrove)

Colorado Statutes requires that a public hearing be held to provide the public an opportunity to comment on the proposed 2023 Water District Budget. The hearing has been properly posted and published and is open for public comment.

W-2. Staff Holiday Bonus Day – Action Item (Niles)

Every quarter, the District Manager does something for the staff to help with company morale and develop staff appreciation. This year, the District Manager wishes to reward the staff with an additional paid Holiday the day immediately following Thanksgiving Friday November 25, 2022.

Suggested motion... “to approve the additional paid Holiday for the Stratmoor Hills Water District Staff for the day immediately following Thanksgiving Friday November 25, 2022, to show staff appreciation.

W-3. Holiday Bonuses – Action Item (Niles)

It has been a very productive year and all employees have worked hard to be efficient and cut operating costs. Many capital projects were completed and by working with contractors, staff was able to stay within our annual budget.

Suggested Motion “... to approve a \$500 Holiday Bonus for each of the employees to be paid out in December from the water budget

W-4 Approve Engineering Contract for CSU Interconnection - Informational Item (Niles)

The District will be rehabilitating the emergency interconnection with Colorado Springs Utilities in 2023. This process will require a significant amount of Engineering and support from Forsgren Engineering. Forsgren Engineering has provided a Work Order Agreement for \$115,000.

Suggested Motion "... to approve the Work Order Agreement with Forsgren Engineering in the amount of \$115,000 for the purpose of assisting with the Colorado Springs Interconnection Project in 2023".

VI. Manager's Report

VII. Safety Committee Report

VIII. Financial Reports

IX. Other Business

X. Adjournment