

STRATMOOR HILLS WATER 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

W-1. Approval of List of Finalists for District Manager Position – Action Item (Rabe)

Pursuant to the Hiring Timeline that was approved by the Board at their August 21st meeting, a list of Finalists is to be publicly named before the Board can move forward with the hiring process. Prior to the release of any name(s) an Executive Session will be held.

Recommended motion "... to enter into Executive Session in accordance with Section 24-6-402(3.5) of Colorado Revised Statutes to consider employment matters as it relates to the District Manager position." ... then "to exit from Executive Session."

Recommended motion "... to approve a list of finalists for the District Manager position as presented by the district's consultant."

W-2. 2025 Water 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 Board must provide notice to its customers at least 30 days prior to taking action that would increase water 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 Water District via the November billing statements and newsletter of a rate and fee increase hearing at the December 11, 2024, Board of Directors Meeting."

W-3. 2025 Water 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.”

W-4. Permanent Easement for Furniture Row - Action Item (Medina)

The developer for the Furniture Row project has prepared an easement to provide the Water District access to a 40-foot section of water line coming from Sam’s Club property up to the beginning of their project. Staff has reviewed the easement and recommends approving this easement so the main can be accessed if needed.

Recommended motion... “to authorize the Board President to sign the Permanent Easement along Sam’s Club property so the district can serve the Furniture Road project with water services as presented.”

W-5. Award of Interconnect Project - Action Item (Medina)

Bids for the Colorado Springs Utilities / Stratmoor Hills Interconnect project was opened on Tuesday September 24, 2024 and four (4) responsive bids were received. The lowest qualified bid was from Velocity Constructors, Inc.

Recommended motion... “to award the CSU Stratmoor Hills Interconnect project to the lowest qualified bidder, Velocity Constructors, Inc. as presented by staff.”

W-7. EIAF Contract for Tank Recoating Project – Informational (Medina)

The district received the grant contract for the Reservoir Recoating Project that will match up to \$700,000 for the recoating of the District’s South Booster Tank. Since the DOLA contract is “Unilateral”, no signature is required from the district. The project completion deadline is Fall of 2026.

VI. Manager’s Report

VII. Safety Committee Report

VIII. Financial Reports

IX. Other Business

X. Adjournment