

STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting

January 9, 2024, 3:00 PM

Agenda

I. Approval of Minutes

a. December 6, 2023, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

S-1. Adopting Official Meeting Place/Time and Posting Places – Action Item (Medina)

The purpose of this Agenda item is to set the official meeting place and time of the Board of Directors and places of posting for notices of the district meetings in 2024.

Suggested motion . . . “ to approve the designation of the location, dates and time of the 2024 Regular Meetings of the Board of Directors for the Statmoor Hills Sanitation District as follows: To be held at the Stratmoor Hills Fire Department, 2160 B Street in El Paso County on the third Wednesday of each month, beginning at 3:00 PM, except for the January Meeting which will be held on January 9th, the June meeting which will be held on June 12, and the December meeting, which will be held on December 11, at 3:00 PM. The annual Budget Workshop will be held on October 2, 2024. All required District notices will be prominently posted at the Stratmoor Hills Fire Department, the Stratmoor Hills Water District office, located at 1811 B Street, and the Stratmoor Hills Elementary School located at 200 Loomis Avenue.”

S-2. 2024 Sewer Rate Increase – Action Item (Colgrove)

A public hearing was held on December 6, 2023, where the public had an opportunity to comment on the proposed 2024 Sanitation District rates and fees. After carefully evaluating the existing sewer rate structure, the Board has determined that a 3% rate increase, as presented in the proposed rate table, is needed to provide adequate funding for the Sanitation District in 2024. This increase will raise the average sewer bill by roughly \$1 per month and it will allow infrastructure improvements to continue as needed.

Suggested Motion “... to approve Resolution No. 2024-001 increasing the sewer rates and fees as described in the resolution, effective February 1, 2024.”

S-3. 2024 Budget Updates - Informational Item (Medina)

The 2024 Budget with budget message and associated paperwork, along with the certification of a mill levy of zero, have been filed with the County Assessor and the Colorado Department of Local Affairs. This information can be found at www.colorado.gov/pacific/dola under local government.

S-4. Notice to Electors – Transparency Notice - Informational Item (Medina)

The notice containing contact information for the district, along with the times and locations designated for regularly scheduled meetings, has been submitted to the SDA and are posted on the District Website.

S-5. Confirmation of Services for 2023 Audit -Action Item (Medina)

The Hoelting & Company provided a letter of engagement to the district to confirm the services to be provided to conduct the 2023 audit for the Sanitation District. The fee for their services will be \$7,350.

Suggested motion "... to authorize Hoelting & Company to perform the 2023 Audit as described in the engagement letter provided to the Stratmoor Hills Sanitation District.

VI. Manager's Report

VII. Financial Reports

VIII. Other Business

IX. Adjournment