

# STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

Agenda

July 19, 2023

3:00 PM

I. Approval of Minutes  
a. June 21, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

**W-1. Approval of 2024 Budget Calendar – Action Item (Rabe)**

It is my custom, especially in this interim period where there is uncertainty about who will be preparing the 2024 Budget, to have the governing body approve a Budget Calendar so that everyone is on the same page with regard to the process, dates, etc., as well as to add transparency, not only for Staff, but for the governing body and general public.

Recommended motion "... to approve the 2024 Budget Calendar as presented."

**W-2 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 June 7<sup>th</sup> Special 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."

Recommended motion "... to approve a list of finalists for the District Manager position as presented by the Interim District Manager."

VI. Manager's Report

VII. Safety Committee Report

VIII. Financial Reports

IX. Other Business

X. Adjournment