

Board of Directors Regular Meeting - Minutes
Stratmoor Hills Water District
January 29, 2025

RECORD OF PROCEEDINGS

The Special Meeting of the Board of Directors, held Wednesday, January 29, 2025, was called to order by President Robert Colgrove at 10:17 PM.

Present: President Robert Colgrove, Vice-President James Pesicka, Secretary/Treasurer John Willcox, and Director Cindy Dent.

Absent: Director Richard Dull

Staff: District Manager Kirk Medina

Public: Shawn Bittle, Dottie Barrett

Approval of Agenda

Motion was made by Director Pesicka to approve the agenda as presented. Second provided by Director Willcox. All Ayes - motion passed unanimously 4-0.

New and Miscellaneous Business


W-1. Discussion of Financial Considerations – The district manager reported that the Water District had funds in its savings account that have been transferred into its checking account to provide a \$250,000 short term loan to the Fire Protection District to cover their shortfall. He added that this would have no detrimental effect on the water district as it is defined in the resolution. Director Pesicka moved to approve Resolution No 2025-003 for the Water District to loan \$250,000 to the Fire Protection District as presented. Second provided by Director Willcox. All Ayes – motion passed unanimously 4-0.

Other Business

None

Adjournment

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting at 10:19 PM. Second provided by Director Willcox. All Ayes - motion passed unanimously 4-0.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman