

STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting

May 15, 2024, 3:00 PM

Agenda

I. Approval of Minutes

a. April 17, 2024, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

S-1. Equipment Repairs – Informational Item (Medina)

The 2012 Vac-Con vacuum truck was dropped off at Williams Equipment in Denver for a Vac-con mechanic to resolve any problems. Staff has also been looking at the cost for new Vactor equipment and the District Manager will report the findings to the Board.

S-2. Election of Board Officers – Action Item (Board Members)

At this meeting, the Board needs to elect a President/Chairperson, Vice President/Chairperson, and Secretary/Treasurer of the Board of Directors.

Recommended motion "...

to elect _____ as President

to elect _____ as Vice President

to elect _____ as Secretary/Treasurer

of the board of directors..."

VI. Manager's Report

VII. Financial Reports

VIII. Other Business

IX. Adjournment