

**Board of Directors Regular Meeting - Minutes**  
**Stratmoor Hills Sanitation District**  
**March 18<sup>th</sup>, 2026**

**RECORD OF PROCEEDINGS**

The Regular Meeting of the Board of Directors, held Wednesday, March 18<sup>th</sup> 2026, was called to order by President Robert Colgrove at 4:16 PM.

Present: President Robert Colgrove, Vice President John Willcox, Secretary/Treasurer Richard Bond, Director Richard Dull and Director Douglas Dieterle.

Absent: None

Staff: District Manager Darren Adame

Public: None

**Approval of Minutes**

Motion was made by Secretary/Treasurer Richard Bond to approve the minutes from the Regular Meeting of February 18<sup>th</sup>, 2026, second provided by Director Richard Dull. All Ayes - motion passed unanimously 5-0.

**Approval of Agenda**

Motion was made by Vice President John Willcox to approve the agenda as presented. Second provided by Secretary/Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.

**Public Comment**

None.

**Unfinished Business**

None

**New and Miscellaneous Business**

**Resolution 2026-02** – Action Item (Darren Adame)

The resolution was presented by District Manager and signed by the President Robert Colgrove and Vice President John Willcox.

**S-2 Camera Van** – Action Item (Darren Adame)

Board of Directors approved the camera van being placed for sale on website.

### **District Manager's Report**

The District Manager reported to the Board of Directors applying for grant funding to have all the lift stations upgraded.

### **Financial Report**

The District Manager reported that the February 2026 Financial Report was included in the board packet, and the district is staying on budget. Secretary/Treasurer Richard Bond moved to approve the February 2026 financial report as presented. Second provided by Director Richard Dull. All Ayes – motion passed unanimously 5-0.

### **Other Business**

None.

### **Adjournment**

With no further business to come before the Board of Directors, Vice President John Willcox made a motion to adjourn the meeting at 4:33 PM. Second provided by Secretary/Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.

  
Robert Colgrove  
President / Chairman

  
John Willcox  
Vice President