

**Board of Directors Regular Meeting**  
**Stratmoor Hills Sanitation District**  
**January 18, 2023**

**RECORD OF PROCEEDINGS**

The Regular Meeting of the Board of Directors held Wednesday January 18, 2023, was called to order by President Robert Colgrove at 3:51 PM.

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

Absent: None

Staff: District Manager, Kevin Niles

Public: Mr. Ryan Corbitt and Lynn Riviera

**Approval of Minutes**

Motion was made by Director Pesicka to approve the December 7, 2023, meeting minutes as presented, second provided by Director Willcox... All Ayes - The motion passed unanimously.

**Approval of Agenda**

Motion was made by Director Pesicka to approve the January 18, 2023, agenda as amended. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

**Public Comment**

None

**Unfinished Business**

District Manager, Kevin Niles, informed the Board that the customer at 4249 College View believes the slip-line repair done on the District's mainline in 2019 by Leo Sewer and Drain blocked the service line tap. The customer has paid a contractor to excavate and repair the service line and tap. The District believes there was no issue from the slip-line and that it's not the responsibility of the District. Customer has addressed the Board in December and requested compensation for the repairs. This issue was tabled until the January Board Meeting by President Colgrove at the December Meeting so the Board could consult with legal counsel. President Colgrove stated that the Board had consulted with the District Attorney and requested a motion. There was a motion from Director Pesicka to deny the request for the \$15,000 in reimbursements from the customer at 4249 College View. Second was provided by Director Willcox... All Ayes -

The motion passed unanimously. After the vote was taken, Mr. Corbitt started to approach the Board aggressively and verbally on their decision and, stated they did not have all the facts. There was some discussion between the Board and Mr. Corbitt on the related information and President Colgrove stated that the Board had consulted with legal counsel, and the Boards action was final. Mr. Corbitt left the meeting.

### **New and Miscellaneous Business**

#### **S-1. Adopting Official Meeting Place/Time and Posting**

District Manager, Kevin Niles, informed the Board that the purpose of this agenda item was to set the official meeting place and time of the Board of Directors and places of posting for notices of the district meetings in 2023. Motion by Director Pesicka to approve the designation of the location, dates and time of the 2023 Regular Meetings of the Board of Directors of the Statmoor Hills Sanitation District as follows: 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 December meeting, which will be held on December 6<sup>th</sup>. The annual Budget Workshop will be held on October 4, 2023. 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. Second was provided by Director Willcox... All Ayes - The motion passed unanimously.

#### **S-2. Confirmation of Services for 2022 Audit**

District Manager, Kevin Niles, informed the Board that Hoelting & Company provided an Understanding of Services letter to the District to confirm the services to be provided to conduct the 2022 audit for the Sanitation District. The fee for services will be \$7,000. Motion by Director Willcox to authorize Hoelting & Company to perform the 2022 Audit as set forth in the understanding of the Stratmoor Hills Water District services letter. Second was provided by Director Dull... All Ayes - The motion passed unanimously.

#### **S-3. Approval of Resolution No. 2023-01**

District Manager, Kevin Niles, informed the Board that the Board must appoint a Designated Election Official (DEO) for the May Board of Directors Election at this time and staff is recommending Kevin Niles be appointed the DEO. Motion by Director Pesicka to adopt Resolution 2023-01 to appoint Kevin Niles as the Designated Election Official (DOE) for the May2, 2023, Election. Second was provided by Director Willcox... All Ayes - The motion passed unanimously.

#### **S-4. Approval of Resolution No. 2023-02**

District Manager, Kevin Niles, informed the Board that the regular election of the eligible electors of the District shall be held on May 2, 2023, between the hours of 7:00 A.M. and 7:00 P.M. in accordance with Uniform Election Code. At the time, three (3) Directors will be elected to serve a

four-year (4) term. Motion by Director Pesicka to adopt Resolution No. 2023-02 to conduct an election on May 2, 2022, to elect three (3) Directors that will be elected to serve a four-year (4) term for the Stratmoor Hills Sanitation District. Second was provided by Director Willcox... All Ayes - The motion passed unanimously.

**S-5. 2023 Budget Updates**

District Manager, Kevin Niles, informed the Board that the 2023 Budget with budget message and associated paperwork 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](http://www.colorado.gov/pacific/dola) under local government.

**S-6. Notice to Electors – Transparency Notice**

District Manager, Kevin Niles, informed the Board that the notice containing contact information for the District, along with the times and locations designated for regularly scheduled meetings will be submitted to the SDA and the District Website for posting.

**Manager’s Report**

None

**Financial Reports**

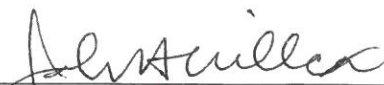
District Manager, Kevin Niles, reviewed the December year-end Financial Report with the Board of Directors... Motion by Director Pesicka to approve the December Financials as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

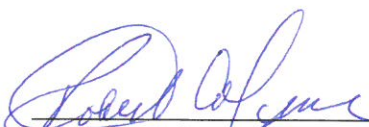
**Other Business**

Director Dent had a few questions regarding comments made on Nextdoor about issues with water quality and the plaque placed on Midden Court. District Manager addressed these questions and made sure the District was not responsible for the plaque.

**Adjournment**

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

  
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John Willcox  
Secretary/Treasurer

  
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Robert Colgrove  
President/ Chairman

