

Board of Directors Special Meeting
Stratmoor Hills Water District
June 7, 2023

RECORD OF PROCEEDINGS

The Special Meeting of the Board of Directors held Wednesday, June 7, 2023, was called to order by President Robert Colgrove at 3:00PM.

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

Absent: Director Cindy Dent

Staff: District Manager, Kevin Niles

Public: Steve Rabe

W-1. Approval of a Professional Services Agreement

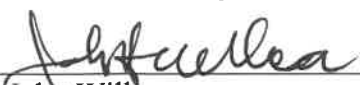
Mr. Steve Rabe presented his professional agreement and reviewed his availability as the interim manager for the District. There was some discussion between the Board and Mr. Rabe regarding the details of the agreement and making sure Mr. Rabe could provide the services the Board requires. Motion by Director Pesicka to approve the Service Agreement with Steven G. Rabe as Interim District Manager and his assistance with searching for the new District Manager. The second was provided by Director Willcox. All Ayes - The motion passed unanimously.

W-2. Approval of the hiring timeline and application process for the District Manager

Mr. Steve Rabe reviewed with the Board his timeline for the application, review, and hiring process for the replacement District Manager. There was some discussion on the process from the Board and Mr. Rabe addressed all concerns from the Directors. Motion by Director Pesicka to approve the hiring timeline and application process for the new District Manager as presented by Mr. Steve Rabe. The second was provided by Director Willcox. All Ayes - The motion passed unanimously.

Adjournment

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting at 3:40PM. Second provided by Director Willcox... All Ayes - The motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman