

Board of Directors Regular Meeting
Stratmoor Hills Sanitation District
December 7, 2022

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors held Wednesday December 7, 2022, was called to order by President Robert Colgrove at 3:55 PM.

Present: President Robert Colgrove, Vice-President James Pesicka via teleconference, Director Cindy Dent and Director Richard Dull

Absent: Secretary/ Treasurer John Willcox (Excused)

Staff: District Manager, Kevin Niles

Public: Mr. Ryan Corbitt

Approval of Minutes

Motion was made by Director Dent to approve the November 16, 2022, meeting minutes as presented, second provided by Director Dull... All Ayes - The motion passed unanimously.

Approval of Agenda

Motion was made by Director Dent to approve the December 7, 2022, agenda as presented. Second provided by Director Dull... All Ayes - The motion passed unanimously.

Public Comment

Mr. Ryan Corbitt addressed the Board Directors regarding his sanitation line at 4249 College View. Mr. Corbitt claims that when the mainline was repaired in previous years, and 4249 College View was repaired in 2019 by Leo Sewer and Drain, which was paid for by the District, the slip-line repair blocked his sewer tap causing a backup. Mr. Corbitt presented several images, video, and the piece of liner that was removed from the current repairs initiated by Mr. Corbitt in Late November 2022. Mr. Corbitt would like the District to claim responsibility for the blockage of his tap and compensate him for the repairs at a cost of \$15,000.

Mr. Corbitt provided the Board and staff with all the invoices for the current repair and respectfully request that the District pay for at least the excavation and repairs made at the tap.

Unfinished Business

None

New and Miscellaneous Business

S-1. 2023 Budget Hearing

District Manager, Kevin Niles informed the Board that Colorado Statute requires that the Board adopt an annual budget prior to certifying the District's mill levy. A certified copy of the adopted budget, which includes the resolution to adopt the budget and set the mill levy rate at zero has been included in the Board packet. Motion by Director Dent to adopt the Stratmoor Hills Sanitation District's final budget as presented and set the mill levy rate at zero for the Sanitation District for the year beginning January 1, 2023 and ending December 31, 2023. Second was provided by Director Dull... All Ayes - The motion passed unanimously.

S-2. 4249 College View Sanitation Line

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 did address the Board and requested compensation for the repairs. After some discussion between the Board and Mr. Corbitt, there was a motion by President Colgrove to table this issue until the Board has time to evaluate the request and consult with legal counsel. Second was provided by Director Dent ... All Ayes - The motion passed unanimously.

Manager's Report

None

Financial Reports

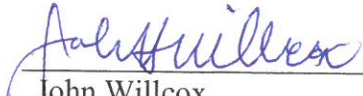
District Manager, Kevin Niles, reviewed the November Financial Report with the Board of Directors... Motion by Director Dent to approve the November Financials as presented. Second provided by Director Dull... All Ayes - The motion passed unanimously.

Other Business

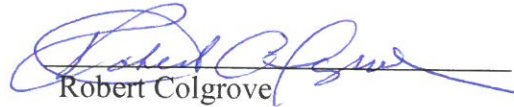
None

Adjournment

With no further business to come before the Board of Directors, Director Dull made a motion to adjourn the meeting 4:40PM. Second provided by Director Dent... All Ayes - The motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman

