**STRATMOOR HILLS WATER DISTRICT**

Board of Director’s Meeting

Agenda

May 18, 2022

3:00 PM

I. Approval of Minutes

 a. April 20, 2022, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

**W-1.** **Election of Board Officers** - **Action Item (Board Members)**

The Board currently needs to elect Board Officers -- President, Vice President, and

Secretary-Treasurer.

Suggested motion “… to elect \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to President, elect \_\_\_\_\_\_\_\_\_\_\_

to Vice President, and to elect \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to Secretary-Treasurer of the Board of

Director

**W-2. Bank Resolution 2022-05 - Action Item (Niles)**

 District Manager, Kevin Niles, will inform the Board of Directors that with the addition of Richard Dull, Cynthia Dent, and James Pesicka, as new Board members, it is required to add them to the bank accounts and remove the exiting Board Members.

 Recommended motion….”to adopt the bank resolution authorizing the new Board members to sign checks and transfer funds….”

**W-3. Federal Tort Claim Act (FTCA) Filing Against the Federal Government - Action Item (Niles)**

 District Manager, Kevin Niles, will inform the Board of Directors that the Board must consider filing a claim against the Federal Government claiming damages due to the use of PFAS chemicals on a military installation. The purpose of this claim would be to recover for loss of property value and/or loss of income, as well as the right to recover for removal and/or remediation costs associated with PFAS.

 Recommended motion….”to allow NS PR LAW Services LLC to file a tort action against the Federal Government of behalf of the Stratmoor Hills Water District to help recover costs associated with the remediation or removal of PFAS occurred by the Water District.”

**W-4. CDPHE PFAS Grant Funding – Informative (Niles)**

 District Manager, Kevin Niles, applied for grant funding from the Colorado Department of Public Health and Environment, (CDPHE), to help cover operational expenses associated with the new treatment facility. On April 28, 2022, the District was notified that the CDPHE awarded Stratmoor Hills Water District $12,524 in PFAS Grant Funding to cover operational expenses associated with the removal of PFCs.

VI. Manager’s Report

VII. Safety Committee Report

VIII. Financial Reports

IX. Other Business

X. Adjournment