

# STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

Agenda

July 20, 2022

3:00 PM

- I. Approval of Minutes
  - a. June 15, 2022, Regular Meeting

- II. Approval of Agenda

- III. Public Comment

- IV. Unfinished Business

- V. New and Miscellaneous Business

**W-1. Family and Medical Leave Insurance Resolution 2022-07 - Action Item (Niles)**

Family and Medical Leave Insurance, (FAMLI), affects Colorado local governments employers different than private businesses. Unlike businesses, Colorado local governments have an option regarding participation in the FAMLI program. Based on the size of the District staff of 11 individuals, the cost share would be 0.45% of wages. Therefore, staff recommends opting out of the FAMLI Program.

Recommended motion “.... to approve Resolution 2022-07 opting out of the Family and Medical Leave Insurance Program.”

**W-2. Easement Remediation between 110-116 Chamberlin Ave. - Action Item (Niles)**

During the replacement of the Stratmoor Dr. main line, the construction crew went through an easement between 110 and 116 Chamberlin Ave. The owner of 116 Chamberlin Ave would like for the easement to be restored to original condition. The Staff is having a hard time finding a landscaper to do this work. It is estimated that the cost may exceed \$1000. The Board needs to act on behalf of the District on if District resources should be used to restore the easement. District service rules states “Should the District act to repair any of its facilities within the easement, the District shall not be responsible for repair or reconstruction of any property located within the easement”

Recommended motion “.... to approve/deny the use of District resources to restore the easement between 110-116 Chamberlin Ave or pay up to \$\_\_\_\_\_ for a professional landscaper to do the work.

- VI. Manager's Report

- VII. Safety Committee Report

- VIII. Financial Reports

IX. Other Business

X. Adjournment