

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda Monday, November 27, 2023

Topic: SLWSD Board of Directors Monthly Meeting
Time: 6:30 PM Mountain Time (US)

1. Call to Order
2. Roll Call, Confirmation of Quorum
3. Changes to / Approval of Agenda
4. Review & Approval of Board Minutes from October 16, 2023
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. **Discussion of extension of water and sewer service with Mr. Klipfel of lots 74 and 75 at the end of Golden Tide.**
 - b. **CDC Engineering Updates**
 - i. Discuss CDC's sewer line video report and their recommendations.
 - ii. Status of the repair of the sewer line on CR 129 between Beaver Canyon and Neptune.
 - c. **Extension of water and sewer service at Linda Kay Place and Willow Gulch.**
 - i. The property owner is selling the lots.
 - ii. Ellen advised the attorney. The letter regarding fiscal responsibility for the extension has been put on hold.
 - d. **Quote from Aztec Drilling to redrill Lot 78 well, and plug and abandon the old one.**
 - e. **Wastewater Treatment Plant**
 - i. A-1 Roto Rooter no longer available to pump out digester.
 - ii. Relocation of the pipe rack and pipes.
 - f. **Propane incident on Jupiter**
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
8. Draft 2024 Budget and discuss projects.
9. Adjournment