

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda Monday, February 19, 2024

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 January 15, 2024
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. CDC Engineering Updates
 - i. Status of 2022-2023 invoices payment.
 - ii. Status of publication of Proposal for Bid for the CR 129 sewer line repair.
 - b. Lot 78 well shut down by water operator due to the well producing mud.
 - c. Rules & Regulations section revisions
 - i. Board vote to approve changes to Section 5 Service Extension Policy.
 - ii. Schedule work session to review Section 3 revision?
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
8. Adjournment