

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, March 18, 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 February 19, 2024
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. CDC Engineering Updates
 - i. Bid results for the CR 129 sewer line repair.
 - ii. Ellen learned from SDACO that the Special Districts dollar amount requirement for bidding projects has increased.
 - b. Status of drilling replacement well on Lot 78
 - i. The well silting up has necessitated the drilling of the new well sooner.
 - ii. Director Stone has been in contact with Aztec Drilling to find out how soon our project can get on their schedule.
 - c. Lead & Copper Service Line Inventory Project
 - i. Ellen was contacted by an engineer at Sunrise Engineering.
 - d. Future service line extensions
 - i. Lots 42 & 43 (across from the Guest well) have been purchased.
 - ii. Lots 118 & 119 on Willow Gulch/Linda Kay are in the process of being sold.
 - e. Rules & Regulations section revisions
 - i. Work session on Monday, March 4 was cancelled due to inclement weather. Reschedule work session for Section 3 revisions.
 - ii. Director Barnard reviewed the previous drawings done by Merrick. He made changes to Drawing C3.
 - iii. Lot Exclusions
 - Language regarding exclusions was removed from previous Section 5 in the 2019 R & R revision.
 - A property owner in our tax district, but outside the service area, contacted Director Standish about exclusion from SLWSD. With the increase in property taxes, we anticipate that more property owners will want to be excluded.

SLWSD Meeting Agenda
March 18, 2024

- Should the district revisit the previous exclusion procedures and add them back in?

7. Financial

- a. Monthly Transaction Review, Approval
- b. Monthly Aging Review, Actions

8. Adjournment