

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, April 15, 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 March 18, 2024
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. CDC Engineering Updates
 - i. CR 129 Sewer line repair project.
 - Discuss X Field's proposal for an alternate to digging up CR 129.
 - ii. Proposal to create a procedure for flushing hydrants.
 - iii. Re-drawing of Merrick drawing C-3.
 - b. Status of drilling replacement well on Lot 78
 - c. Lead & Copper Service Line Inventory Project
 - d. Rules & Regulations section revisions
 - i. Sections 3 & 6 work sessions
 - ii. Lot Exclusions
 - Correspondence from owner of lot on Cripple Creek Court Replat, Filing 5.
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
8. Adjournment