

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, May 20, 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 April 15, 2024
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. CDC Engineering Updates
 - i. CR 129 Sewer line repair project update.
 - X Field submitted a revised proposal that is over \$60k higher than the original bid.
 - The directors need to discuss the revised proposal and decide what to do next.
 - ii. Update on status of proposal to create a procedure for flushing hydrants.
 - New CDC engineer, Amanda, is working on the proposal.
 - Ellen requested the Water Operator to flush hydrants at Golden Tide and Buckhorn and Golden Tide and West Wind after danger of frost.
 - iii. Status of re-drawing of Merrick drawing C-3.
 - New CDC engineer, Amanda, is working on the revision.
 - b. Status of drilling replacement well on Lot 78
 - i. Status of DWR approval of the emergency well permit.
 - ii. The next step with Aztec Drilling.
 - c. Rules & Regulations section revisions
 - i. Lot Exclusions
 - Exclusion requested by owner of lot in Filing 5.
 - ii. Schedule a work session to revise previous Exclusion section.
 - d. Review and approval of USIC contract to do locates in the district.
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
8. Adjournment