

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, June 17, 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 May 20, 2024
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. CDC Engineering Updates
 - i. CR 129 Sewer line repair project update.
 - X Field request to start the repair the week of 6/17 due to the availability of the lining subcontractor.
 - ii. Update on proposal to create a procedure for flushing hydrants.
 - CDC to revise the flushing procedure chart by extending the notes and color coding the steps to make it easier for the field employee to follow.
 - iii. Status of re-drawing Merrick drawings C1 and C-3.
 - CDC to revise drawing C-3 with recommendations made by Director Barnard.
 - b. Status of drilling replacement well on Lot 78
 - i. Status of where we are at with Aztec Drilling.
 - ii. Status of Landmark survey of the lot and marking the corners.
 - c. Rules & Regulations section revisions
 - i. Lot Exclusions
 - Response from attorney regarding estimate of hours of his time for the exclusion process. Determine an exclusion fee and revise the previous Exclusion regulation.
 - d. Discussion regarding soil remediation around a hydrant on Jupiter Place.
 - e. Status of contracting with USIC to do 811 locates.
 - f. Status of repair of the top of the chain link fence at the WSD plant.
 - g. Sign up for the HOA's free chipping program to take care of slash pile at Lot 78.
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
8. Adjournment