

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, July 29, 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 June 17, 2024
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. CDC Engineering Updates
 - i. CR 129 Sewer line repair project update.
 - Removal of root ball and measurement for lining.
 - The lining was ready early. X Filed Services will start work on Tuesday, July 23.
 - ii. Update on proposal to create a procedure for flushing hydrants.
 - The board will review the revised procedure.
 - iii. Status of re-drawing Merrick drawings C1 and C-3.
 - The board will review the revised drawings.
 - b. Status of drilling replacement well on Lot 78
 - i. Landmark marked the corners of the lot.
 - ii. Director Standish met with the Aztec engineer at the lot to discuss where to drill the well.
 - iii. Aztec requested that the drill area surface be cleared beforehand to level the site and also create a pit for containment of drilling spoils. Ellen reached out to X Field Services to find out if they were available to do the work.
 - c. Rules & Regulations section revisions
 - i. Lot Exclusions
 - The property owner in filing 5 emailed about the status of her exclusion.
 - The regulation needs to be revised during a future work session.
 - d. Status of contracting with USIC to do 811 locates.
 - i. Contract has been signed and USIC set up with CO 811. USIC now receiving locate request tickets.
 - e. Status of repair of the top of the chain link fence at the WSD plant.

- f. HB 21-1110 ADA Website Accessibility
 - i. Brief explanation of the Website Accessibility bill.
 - Actions that need to be taken to get into compliance.
 - g. CO Initiatives 50 and 105
 - i. Brief discussion regarding the impact of these two initiatives on our district.
 - ii. Decision to fill out SDA's Initiative template and submit.
7. Financial
- a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
8. Adjournment