

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, September 16, 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 July 29, 2024
There was no August meeting
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. CDC Engineering Updates
 - i. No current projects to report on.
 - b. Status of drilling replacement well on Lot 78
 - i. Aztec started drilling on August 19th.
 - ii. Issue with fractal sandstone at 92'. Decision made to drill further down.
 - iii. Aztec finished drilling the well the second week in September. Director Stone and Aztec to discuss plugging and abandonment of the old well.
 - c. Status of work at the Wastewater Treatment Plant
 - i. Status of repair of the top of the chain link fence and lower the gate
 - Top of the fence still needs to be fixed.
 - ii. Status of repair of the shed door.
 - Received a bill from the workman for the work completed so far.
 - iii. Update on the second driveway to the Plant.
 - X Field Services was engaged to do the driveway.
 - The permit application was submitted to the County Road & Bridge Department. The County Planning Department denied it.
 - Planning denied the permit because they said that the roadway was too close to a "seasonal drainage." They require the district to submit a form requesting an easement exemption.
 - d. CDPHE Lead & Copper Service Line Inventory Project
 - i. SLWSD Service Line Inventory
 - Ellen completed the spreadsheet with the physical addresses of the lots and submitted it to the engineering firm assisting with the project.

- ii. The engineering firm responded that the district has been determined to be lead-free. Ellen asked about the houses built before 1986. CDPHE changed the build date to an earlier date. The district had no water services in 1970.
 - Our Water Operator will submit the report to the State.
 - e. CO Initiatives 50 and 105
 - i. The group that submitted the initiatives to be put on the November ballot withdrew them because Governor Polis promised to pass legislation to cap property tax.
 - ii. **HB24-1463** was passed and signed into law by the Governor. The bill is aimed at water & sewer districts and restricts how districts can set rates, fees, and charges. The Green Mountain WSD is working to form a coalition of Special Districts in Colorado to protect our interests.
 - f. Review of the District's policies regarding water wells on properties less than five acres, and taps to secondary dwellings.
 - i. The County Planning Department does not allow septic fields on smaller than five acres. However, it does not restrict water wells regarding acreage.
 - ii. The County Planning Department now allows secondary dwellings on lots smaller than five acres, with restrictions.
 - g. Lot Exclusions
 - The property owner in filing 5 emailed about the status of her exclusion. Director Standish will send a reply to give her an update.
 - The regulation needs to be revised during a future work session. Schedule a work session.
 - h. Revisit HB 21-1110 ADA Website Accessibility
 - i. A representative with SIPA (Statewide Internet Portal Authority) got back to Ellen about help with making our website ADA accessible.
 - ii. Director Standish said that the County is in the process of making their website ADA accessible.
7. Financial
- a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
8. Adjournment