

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, December 9, 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 November 18, 2024
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. CDC Engineering Updates
 - i. No projects to report on.
 - b. Update on replacement well on Lot 78
 - i. B & J Pump. Status of pump installation.
 - c. Status of work at the Wastewater Plant
 - i. Clips need to be added to the top of the fence 12" apart.
 - d. Discussion of improving the storage tank callout system at Lot 78.
 - i. The cost to switch to Luminate at each well location.
 - e. Return of two unused 9'6" fire hydrants to the vendor in October. The vendor will send refund check to us.
 - f. 2025 director election.
 - i. Vote on Resolution to hold an election.
 - ii. Appoint a Designated Election Official (DEO)
7. Executive Session
 - a. Financials
 - i. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
 - c. Vote to adopt the 2025 budget
8. Adjournment