

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Minutes for July 21, 2025, Board Meeting

1. Call to Order. The meeting was called to order at 6:30 pm by Director Wendy Powell

2. Roll Call, Confirmation of Quorum Directors present: Wendy Powell, Matt Barnard, Brandon Stone, Trent Connor and Prince Holley. A quorum was confirmed.

Also present: Beverly Holley, Administrative Assistant
Nate Marsh
Steve Warnake

3. Changes to / Approval of Agenda. Director Powell moved to approve the agenda. Director Holley moved to approve the agenda. Director Barnard seconded. The agenda was approved unanimously.

4. Review & Approval of Board Minutes from June 16, 2025. Director Powell acknowledged the June meeting did not take place. The board acknowledged unanimously.

5. Public Comment Period. N/A

6. Statutory/Regulatory/General Business

a. Exclusion Request Process

- i. Director Powell has reviewed the guidelines and proposed drafting an example of what this process would resemble. Will be revisited at future meetings.

b. WCPVA Road Repair

- i. The board members engaged in a lengthy discussion regarding the process and proposed workable solutions to resolve this issue.

c. Lot 78 Well Implementation Plan – Update

- i. Scott Smith is preparing to bring the well online. Waiting on Mary to provide a second quality report.

d. CDC Keymap – Update

- i. Mary has to provide the maps.

e. Luminate Proposal – Update

- i. Director Powell met with the Luminate representatives and reported

the costs to the board.

f. Survey Results – Marcus

- i. Director Powell asked the board members to confirm the surveys were completed.

g. Virtual Meetings

- i. Director Barnard recommended this item be tabled until the October meeting.

h. Financials (June)

- i. Monthly Transaction Review, Approval
 - Financials were not reviewed in favor of keeping the meeting on time.
- ii. Monthly Aging Review, Actions
 - N/A

7. Adjournment: Director Powell moved to adjourn the meeting at 8:15. Director Barnard seconded. The motion was approved.