

## **STEAMBOAT LAKE WATER AND SANITATION DISTRICT**

### **Minutes for October 20, 2025, Board Meeting**

**1. Call to Order.** The meeting was called to order at 6:32 pm by Director Prince Holley

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

Also present: Beverly Holley, Administrative Assistant

**3. Changes to / Approval of Agenda.**

Motion: To move to an Executive Session

Moved by: Prince Holley

Seconded by: Wendy Powell

Approved: Unanimously

**4. Review & Approval of Board Minutes from August 18, 2025.**

Motion: To approve meeting notes

Moved by: Director Stone

Seconded by: Director Connor

Approved: Unanimously

**5. Public Comment Period.** N/A

**6. Statutory/Regulatory/General Business**

Prior to the close of the meeting, Wendy Powell announced her resignation from the board and presented an official resignation letter - effective immediately.

**7. Executive Session**

Closed session with council.

**Adjournment:**

Director Holley moved to adjourn the meeting at 8:05.

Director Stone seconded.

The motion was approved.