

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, November 17, 2025

Topic: SLWSD Board of Directors Monthly Meeting

Time: 6:30 PM Mountain Time (US)

1. **Call to Order** – The meeting was called to order by Director Holley at 6:34pm.
2. **Roll Call, Confirmation of Quorum** – Directors present: 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

Added topic: Ackerman request for vacation of utility easement.
Added topic: JVA Master Plan
Added Topic: Red Creek Reservoir Joint Venture
Motion to approve: Brandon Stone
Second: Prince Holley
Approved: Unanimously

4. Review & Approval of Board Minutes from (previous month).

Motion to approve: Matt Bernard
Second: Brandon Stone
Approved: Unanimously

5. Public Comment Period

- a. December 2025 Board Meeting Date Change: **Monday December 1, 2025; 6:30 PM**
 - i. Public review of 2026 SLWSD Budget

6. Statutory/Regulatory/General Business

- a. Status of New Board Member Search
 - i. Several candidates have been identified, but none have joined the board. Search will continue.
- b. Request for Easement
 - i. Board discussed and will approve easement contingent of lot consolidations.
 - ii. Action Item: Beverly - Reply to email request by 11/21/2025 (Completed)
- c. Regulations Review
 - i. Discussion continued regarding addressing concerns of road repairs following new taps and determined the tap deposit fee would increase to \$15,000.

Motion to approve: Matt Bernard
Second: Brandon Stone
Action Item: Prince Holley – Updated regulation
- d. Luminate Internet Service Status
 - i. Luminate extended proposal to January 2026. Board will revisit this topic in January.
- e. JVA Master Plan
 - i. Board will pause on the master plan to focus on proposed joint venture on Red

Creek Reservoir.

Action Item: - Matt will communicate with JVA

f. Red Creek Reservoir Joint Venture

i. Action Item: Matt contacts Holly Kirkpatrick for necessary forms.

ii. Action Item: Brandon - Contact Claire for guidance.

g. Well Status

i. Board determined further action is necessary to bring the new well on line

Action Item: Beverly – Send emails to Scott Smith and Mary for status updates to determine a date for go-live.

7. Closed Session

a. Financials (October)

i. Monthly Transaction Review, Approval

ii. Monthly Aging Review, Actions

iii. Budget Approval

Adjournment

Director Holley moved to adjourn the meeting at 7:56pm.

Director Stone seconded.

The motion was approved.