

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, January 19, 2026

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 6:31pm.
2. **Roll Call, Confirmation of Quorum** – Directors present: Matt Bernard, Prince Holley, Brandon Stone. A quorum was confirmed. Also present: Beverly Holley, Administrative Assistant
3. **Changes to / Approval of Agenda**

No Changes

Motion to approve: Brandon Stone

Second: Matt Bernard

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**

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

- a. New Pump – Replacement Status
 - i. Lift station - replacement has been ordered.
 - ii. Scott would like to wait until snow melt to install.
 - iii. **Action Item** – Beverly to contact Scott for recommendations for installation. Also request an inspection of other well at time of installation.
- b. CDC Update
 - i. Work is complete with CDC – Permit has been delivered
 - ii. **Action Item** – Beverly - Request final invoice
- c. JVA Report
 - i. This remains in draft form at this time.
- d. Funding Options
 - i. Grant with Upper Yampa Water conservation is still being drafted.
 1. Goal is to meet their next cycle
 2. Alpine Bank options being explored
- e. President Status
 - i. Board members have identified several potential candidates

7. Closed Session

May 19, 2025

- 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 7:15pm.

Director Stone seconded.

The motion was approved.