

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, January 20, 2025

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 December 9, 2024
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. CDC Engineering Updates
 - i. Basis of Design Report for WQCD update.
 - ii. 2025 projects discussion
 - b. Update on replacement well on Lot 78
 - i. B & J Pump installed the pump and motor over January 16th and 17th.
 - c. Discussion of improving the storage tank callout system at Lot 78.
 - i. Schedule a meeting with Marcus to learn about what other capabilities the current system has.
 - d. Proposal to contract with the County's grant writer to help the district with grant applications.
 - i. Director Standish spoke with the grant writer to see if she would be interested in doing grants for us outside of her county work.
 - e. 2025 director election.
 - i. Ellen will give Self-Nomination forms to the directors who wish to self-nominate for another term (4 years).
 - f. Reschedule meeting with our Water Attorney and Colorado River Engineering.
 - i. Claire is available to meet either the evening of February 27th or 28th at her office.
 - g. Financials
 - i. Monthly Transaction Review, Approval
 - ii. Monthly Aging Review, Actions
7. Adjournment