

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, March 17, 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 January 20, 2025. The meeting in February was cancelled due to lack of a quorum.
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. CDC Engineering Updates
 - i. Status of CDC proposals and projects
 - b. Discussion of improving the storage tank callout system at Lot 78.
 - i. Ellen messaged Marcus to find out his availability to give the directors information about additional capabilities of the current system.
 - c. Proposal to contract with the County's grant writer to help the district with grant applications.
 - i. Update from Director Standish.
 - d. 2025 Special District director election.
 - i. March 4th was the last day for candidates to submit paperwork.
 - ii. Board resolution to cancel the election.
 - e. Meeting with our Water Attorney and Colorado River Engineering.
 - i. The February 27th meeting was cancelled because CRE was not finished with revising the plan. A new date has been scheduled for the week of March 24th.
 - f. December 6th CDPHE compliance inspection of the WWTP
 - A CDPHE field engineer met with our Operator and inspected the plant. Various procedural violations were reported.
 - Our operator responded to CDPHE with corrections made to address the violations.
 - g. Videotaping of the west side sewer lines.
 - i. Ellen messaged Dave with Action Drain to get on their schedule for late

March or early April.

- ii. Dave requested that the manhole covers be exposed prior to videotaping.
 - iii. Ellen reached out to two excavators regarding the work. Only X Field Services responded.
- h. Revise the 2016 Exclusion regulation.
- i. Several property owners that have lots in our tax district, but outside our service area, have contacted Ellen about excluding them from the district.
 - ii. The directors need to review and if necessary, revise the old regulation.
 - iii. In addition, the current lot classifications do not address these properties and need to be revised.
- i. Invitation to join a Special Districts coalition
- i. The Green Mountain WSD emailed us regarding joining their coalition, in response to a new CO house bill that aims to restrict how much districts can charge for tap fees.
- j. Review consultant's proposal for a Master Plan.
- i. Director Barnard will discuss the proposal.
- k. Financials (January and February)
- i. Monthly Transaction Review, Approval
 - ii. Monthly Aging Review, Actions

7. Adjournment