

# **STEAMBOAT LAKE WATER AND SANITATION DISTRICT**

## **Public Notice of Board Meeting and Agenda**

**Monday, April 7, 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 March 17, 2025.
5. Public Comment Period
6. Statutory/Regulatory/General Business
  - a. CDC Engineering Updates
    - i. Status of receiving the new Lot 78 well test results.
      - The SGS invoice has been corrected and sent to the accountant for payment. The test results will be released to CDC.
  - b. Discussion of improving the storage tank callout system at Lot 78.
    - i. Marcus will be sending a questionnaire to find out what more the directors and our Water Operator want the system to do.
  - c. Meeting with our Water Rights Attorney
    - i. On March 28<sup>th</sup> the directors met with our Water Rights Attorney and went over the draft Master Water Rights report that Colorado River Engineering prepared.
  - d. Videotaping of the west side sewer lines.
    - i. Action Drain is planning on videotaping the west side sewer lines sometime between mid-April and the end of April. X Field Services will expose the manholes beforehand.
  - e. Revise the 2016 Exclusion regulation.
    - i. Review the old regulations that Ellen sent to the directors.
  - f. Development of a new Master Plan for the district
    - i. JVA will start working on the Master Plan. They estimate it will take approximately four months to complete.
    - ii. The directors requested that high level conceptual plans for Red Creek Reservoir be added as an addendum to the contract.
  - g. Newsletter review
  - h. Financials (January and February)
    - i. Monthly Transaction Review, Approval
    - ii. Monthly Aging Review, Actions
7. Adjournment