

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, May 19, 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 April 7, 2025.
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. Introduction of new administrative assistant.
 - b. Swearing in of new and re-elected board directors.
 - c. JVA introduction
 - i. Work has started on the new Master Plan.
 - d. CDC Engineering Updates
 - i. No updates to report.
 - e. Discussion of improving the storage tank callout system at Lot 78.
 - i. Reach out to Marcus again about the questionnaire.
 - f. Meeting with our Water Rights Attorney
 - i. Water Master Plan revision.
 - g. Videotaping of the west side sewer lines.
 - i. The videotaping of the lines was cancelled.
 - ii. Plan for the district's sewer lines going forward.
 - h. Work at the Wastewater Treatment Plant
 - i. Put clips on the fence at the WWTP
 - ii. Second entrance. Required justification to the County Planning Dept. to have a road near seasonal waterway.
 - i. Revision of the R & R Section 6 Rates & Collection Procedures.
 - i. Director Standish will present his rough draft for discussion.
 - j. Revise the 2016 Exclusion regulation.
 - i. The directors need to review the section and determine if they want to revise it.
 - ii. Response from district attorney regarding a "group discount" for petitioners.
 - k. Financials (January and February)
 - i. Monthly Transaction Review, Approval
 - ii. Monthly Aging Review, Actions
7. Adjournment