

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, June 16, 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. Master Plan - Update
  - b. Storage Tank Callout System - Update (Lot 78)
  - c. Wastewater Treatment Plant - Update
    - i. Fence Clips Status
  - d. CDC Engineering - Updates
    - i. No updates to report.
  - e. Questionnaires Update
  - f. Exclusion Regulation Update
  - g. Future Remote Meetings
  - h. Financials (January and February)
    - i. Monthly Transaction Review, Approval
    - ii. Monthly Aging Review, Actions
7. Adjournment