

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, July 21, 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 (previous month).
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. Exclusion Request Process
 - b. WCPVA Road Repair
 - c. Lot 78 Well Implementation Plan – Update
 - d. CDC Keymap – Update
 - e. Luminate Proposal – Update
 - f. Virtual Meetings
 - g. Financials (June)
 - i. Monthly Transaction Review, Approval
 - ii. Monthly Aging Review, Actions
7. Adjournment