

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, August 18, 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. Oath of Office
5. Review & Approval of Board Minutes from (previous month).
6. Public Comment Period
7. Statutory/Regulatory/General Business
 - a. Board Meeting Guideline Review
 - b. SLWSD 2025-2026 Goals
 - c. Engineering Updates
 - d. Lot 78 Well Update
 - e. Red Creek Reservoir Feasibility Study
 - f. Banking Account Update

Executive Session

- g. Financials (January and February)
 - i. Monthly Transaction Review, Approval
 - ii. Monthly Aging Review, Actions

8. Adjournment