

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, September 15, 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. Internet Connection to Wells
 - i. Cost verification/vote
 - ii. Target start date/vote
 - iii. Identify future meeting for Sycon's Cyber Security plan presentation.
 - b. Lot 78 Well - Update
 - c. Red Creek Reservoir Feasibility Study
 - d. New Water Taps
 - i. PIONEER CONSTRUCTION, LLC; Michael Perry
 - e. Easement Requests
 - i. James and Madeleine Vail
 - ii. Jim and Lisa Landers
 - iii. James Brady
 - f. Banking Account Update

Executive Session

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

8. Adjournment