

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, January 19, 2026

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. New Pump – Replacement Status
 - b. CDC update
 - c. JVC report
 - d. Funding options
 - e. President Status
7. Closed Session
 - a. Financials (November)
 - i. Monthly Transaction Review, Approval
 - ii. Monthly Aging Review, Actions
8. Adjournment