

Steamboat Lake Water and Sanitation District

Agenda for Monday, August 17, 2020 Board Meeting

North Routt Fire Station #2 – 61915 RCR 129

- 1. Call to Order**
- 2. Confirmation of Quorum**
- 3. Changes to Agenda**
- 4. Review & Approval of Board Minutes from July 20, 2020**
- 5. Public Comment Period**
- 6. Financials**
 - a) Monthly Transaction Review, Approval**
 - b) Review 2020 P&L and Balance Sheet**
 - c) Review of Monthly Aging Report, Actions**
- 7. Water Restrictions**
 - a) Stage 1 Fire Restrictions in Routt County Soon to go to Stage 2**
 - b) Lawn watering, pressure washer use, etc.**
 - c) Vote On and Post Revised Section 7 – Water Conservation**
- 8. Rose Lynn Scott Consolidation Update**
- 9. Alan Lay Request for SDU at 57725 Saturn Court**
- 10. Corey Crawford Inquiry for Tap, Lot #3-Filing #1**
- 11. Adjournment**