

Steamboat Lake Water and Sanitation District

Agenda for October 19, 2020 Board Meeting @ 6:30 pm

North Routt Fire Station #2 – 61915 RCR 129

1. Call to Order
2. Roll Call, Confirmation of Quorum
3. Changes to/Approval of Agenda
4. Review & Approval of Board Minutes from September 21, 2020
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. Consolidation status
 - i. Rose Lynn Scott
 - ii. Stacey Turek
 - b. Hollis Hanson payments
 - c. Cory Crawford water tap
 - d. Graham Owens side easement
 - e. District engineer search
 - f. Water restriction signage
 - g. Water restriction regulations
 - h. Website / Facebook update
 - i. Hydrant flushing
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
 - c. 2021 preliminary budget discussion
 - i. 2021 projects – RCR129 sewer line, digester replacement
 - ii. Golden Tide extension to Crawford lot line
 - iii. GIS equipment – curb stops and valves
 - iv. Water meters
8. New/Old Business Not Previously Addressed
9. Next meeting – November 16, 2020
10. Adjournment