

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, November 16, 2020

SLWSD Board of Directors Meeting

6:30 PM Mountain Time

Join Zoom Meeting

<https://zoom.us/j/97060473994?pwd=TGRoektEMk45bEVpZjNlaTlNQnprQT09>

Meeting ID: 970 6047 3994

Passcode: 450264

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

1. Call to Order
2. Roll Call, Confirmation of Quorum
3. Changes to/Approval of Agenda
4. Review & Approval of Board Minutes from October 19, 2020
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. Director reports
 - b. Review/discussion of Civil Design Consultants proposal
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Lot 234 – Jacobson lien
 - c. General discussion of 2021 budget (share document)
8. New/Old Business Not Previously Addressed
9. Next meeting – December 14, 2020
10. Adjournment