

## STEAMBOAT LAKE WATER AND SANITATION DISTRICT

### **Public Notice of Board Meeting and Agenda** **Monday, December 7, 2020**

SLWSD Board of Directors Zoom Meeting  
6:30 pm Mountain Time

**Meeting ID: 970 6047 3994**

**Passcode: 450264**

**One tap mobile**

**+16699006833,,97060473994#,,,,,0#,,450264# US (San Jose)**

**+12532158782,,97060473994#,,,,,0#,,450264# US (Tacoma)**

**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)**

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**Find your local number: <https://zoom.us/j/97060473994>**

1. Call to Order
2. Roll Call, Confirmation of Quorum
3. Changes to/Approval of Agenda
4. Review & Approval of Board Minutes
5. Public Comment Period
6. Statutory/Regulatory/General Business
  - a. Contract with new water engineering firm
  - b. Follow-up of overdue quarterly fees for Lot 234 on Longfellow
  - c. 11/23/20 water main break on Saturn Court
7. Financial
  - a. Monthly Transaction Review, Approval
  - b. Monthly Aging Review, Actions
  - c. Finalization on 2021 Budget
8. New/Old Business Not Previously Addressed
9. Next meeting –
10. Adjournment