

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda Wednesday, August 4, 2021

Topic: SLWSD Board of Directors Monthly Meeting
(July rescheduled)
Time: August 4, 2021 06:30 PM Mountain Time (US)

Join Zoom Meeting

<https://zoom.us/j/95342963276?pwd=dEc5MXpmWDFNdytxL3RZRcTVaWdUZz09>

Meeting ID: 953 4296 3276

Passcode: 738874

One tap mobile

+13462487799,,95342963276#,,,,*738874# US (Houston)

+16699006833,,95342963276#,,,,*738874# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 953 4296 3276

Passcode: 738874

Find your local number: <https://zoom.us/u/acDhTe26IG>

1. Call to Order
2. Roll Call, Confirmation of Quorum
3. Changes to / Approval of Agenda
4. Review & Approval of Board Minutes from June 21, 2021
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. 2021 Projects
 - i) Crawford water extension – status
 - ii) Hydrant replacement – status
 - iii) Engineering deliverables issues – discussion
 - b. Review of summer newsletter
 - c. Lot 12 /Filing 2 – payment status
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
8. Old Business Not Previously Addressed
9. Next meeting – August 16, 2021 or August 23, 2021 ?
10. Adjournment