

**STEAMBOAT LAKE WATER AND SANITATION DISTRICT**

**Public Notice of Board Meeting and Agenda**  
**Monday, January 18, 2021**

**Topic: SLWSD Board of Directors Monthly Meeting**  
**Time: Jan 18, 2021 06:30 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

<https://zoom.us/j/96481876612?pwd=S096czFzVGZWFZSZVFyZ3JhNVBKQT09>

**Meeting ID: 964 8187 6612**

**Passcode: 543152**

**One tap mobile**

**+16699006833,,96481876612#,,, \*543152# US (San Jose)**

**Dial by your location**

**+1 346 248 7799 US (Houston)**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 964 8187 6612**

**Passcode: 543152**

1. Call to Order
2. Roll Call, Confirmation of Quorum
3. Thank you to NRCCS/Contractors/Residents who helped others during water outage.
4. Review & Approval of Board Minutes
5. Statutory/Regulatory/General Business
  - a. Update on replacing Clarifier Room Heater.
  - b. Follow-up on Saturn Court ditch cleanup after water line break.
6. Financial
  - a. Monthly Transaction Review
  - b. Monthly Aging Review
7. Engineer Reports
  - a. Recent water outage
  - b. Plant Assessment and Recommendations
8. New/Old Business Not Previously Addressed
9. Public Comment Period
10. Next meeting –
11. Adjournment