

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda **Monday, February 15, 2021**

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

Topic: SLWSD Board of Directors Monthly Meeting
Time: Feb 15, 2021 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95342963276?pwd=dEc5MXpmWDFNdytxL3RZRCtVaWdUZz09>

Meeting ID: 953 4296 3276

Passcode: 738874

One tap mobile

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1. Call to Order
2. Roll Call, Confirmation of Quorum
3. Review & Approval of Board Minutes
4. Public Comment Period
5. Statutory/Regulatory/General Business
 - a. Mary Andre and Prince Holley: Presentation of grant research; SLWSD project priority list;
 - b. Neptune line replacement; resident taps need to be redone.
 - c. New pump needed at Water Treatment Plant. Purchase Flygt pump. Required pumping out of pond to replace the pump.
6. Financial
 - a. Monthly Transaction Review, Approval
 - i. Explanation of reserve amount for Tabor
 - b. Monthly Aging Review, Actions
 - i. 5 figure amount owed to the District for water tap? Payment status?
 - c. Set protocol for approval of invoices over \$1000.
 - d. Status of setting up Grainger credit account.
7. New/Old Business Not Previously Addressed
8. Next meeting – March 15, 2021
9. Adjournment