

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda Monday, March 15, 2021

Topic: SLWSD Board of Directors Monthly Meeting
Time: Mar 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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+16699006833,,95342963276#,,,,*738874# US (San Jose)

Dial by your location

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+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 February 15, 2021
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. Report from Prince, Steve, and Mary regarding project funding options.
 - b. Status of price quote for Treatment Plant sewage pump.
 - c. The Board's response to District residents' questions was completed and emailed to residents on March 6th.
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
 - i. Status of payment for tap fee from property owner on Golden Tide Place.
 - c. Status of setting up account with Grainger.

8. New/Old Business Not Previously Addressed
 - a. Service line issues on the east side of RCR 129 after water main breaks in January. Board discussion.
9. Next meeting – April 19, 2021
10. Adjournment