

# STEAMBOAT LAKE WATER AND SANITATION DISTRICT

## Public Notice of Board Meeting and Agenda Monday, July 19, 2021

**Topic: SLWSD Board of Directors Monthly Meeting**  
**Time: July 19, 2021 06:30 PM Mountain Time (US)**

**Ellen Standish is inviting you to a scheduled Zoom meeting.**

### **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 – non-payment issue
7. Financial
  - a. Monthly Transaction Review, Approval
  - b. Monthly Aging Review, Actions
8. Old Business Not Previously Addressed
9. Next meeting – August 16, 2021
10. Adjournment