

# STEAMBOAT LAKE WATER AND SANITATION DISTRICT

## Public Notice of Board Meeting and Agenda

Monday, August 16, 2021

Topic: SLWSD Board of Directors Monthly Meeting  
Time: August 16, 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 August 4, 2021 (rescheduled July meeting)
5. Public Comment Period
6. Statutory/Regulatory/General Business
  - a. Projects – decisions on engineering deliverables received
    - i) Golden Tide line extension for fire protection
    - ii) Hydrant replacements
    - iii) Guest Well pressure switch
    - iv) Get started on engineering for 2022 projects
  - b. Lot 12 / Filing 2 – lien release
  - c. Lot 8 / Filing 2 – tap fee enforcement
7. Financial
  - a. Monthly Transaction Review, Approval
  - b. Monthly Aging Review, Actions
8. Old Business Not Previously Addressed
9. Next meeting – September 20, 2021
10. Adjournment