

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, September 20, 2021

Topic: SLWSD Board of Directors Monthly Meeting
Time: September 20, 2021 06:30 PM Mountain Time (US)

**Join Zoom
Meeting One tap
mobile**

+13462487799,,95342963276#,,,,*738874# US (Houston)

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

Meeting ID: 953 4296 3276

Passcode: 738874

+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 16, 2021
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. Crawford water extension status
 - b. Hydrant replacement status
 - c. Guest Well pressure switch
 - d. Riser for tank
 - e. Engineering issues
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
 - c. Preliminary 2021 budget discussion
8. Old Business Not Previously Addressed
9. Next meeting – October 18, 2021
10. Adjournment