

# STEAMBOAT LAKE WATER AND SANITATION DISTRICT

## Public Notice of Board Meeting and Agenda

Monday, October 18, 2021

Topic: SLWSD Board of Directors Monthly Meeting  
Time: October 18, 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 September 20, 2021
5. Public Comment Period
6. Statutory/Regulatory/General Business
  - a. Contractor COVID staffing issues
    - 1) Hydrant replacement
    - 2) Tank Riser
    - 3) Water/sewer taps
  - b. Guest Well pressure switch
  - c. Telemetry for tanks
7. Financial
  - a. Monthly Transaction Review, Approval
  - b. Monthly Aging Review, Actions
  - c. Preliminary 2021 budget discussion
    - 1) 2022 projects
    - 2) PM line item
8. Old Business Not Previously Addressed
9. Next meeting – November 15, 2021
10. Adjournment