

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

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

Topic: SLWSD Board of Directors Monthly Meeting
Time: November 15, 2021 06:30 PM Mountain Time (US)

Join Zoom Meeting

Meeting ID: 817 0612 7912

Passcode: 851393

One tap mobile

+13462487799,,81706127912#,,,,*851393# US (Houston)

+16699006833,,81706127912#,,,,*851393# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 817 0612 7912

Passcode: 851393

Find your local number: <https://us06web.zoom.us/j/81706127912>

1. Call to Order
2. Roll Call, Confirmation of Quorum
3. Changes to / Approval of Agenda
4. Review & Approval of Board Minutes from October 18, 2021
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. Tank Riser update
 - b. Water/sewer taps
 - c. Guest Well pressure switch; Jim's conversation with Water Operator
 - d. Telemetry for tanks
 - e. Luminare fiber lines for District equipment
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
 - c. Update on Accountant setting up Enterprise Accounting system
 - d. Preliminary 2021 budget discussion
 - 1) Status of changes proposed at last meeting to the budget
8. Old Business Not Previously Addressed
 - a. Water Rights Attorney working with Engineer on Due Diligence
 - b. Resident submitted plumbing bill for repair after water main breaks.
9. Next meeting – December 13 (finalize budget)
10. Adjournment