

# STEAMBOAT LAKE WATER AND SANITATION DISTRICT

## Public Notice of Board Meeting and Agenda

Monday, December 13, 2021

**Topic: SLWSD Board of Directors Monthly Meeting**  
**Time: December 13, 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 November 15, 2021
5. Public Comment Period
6. Statutory/Regulatory/General Business
  - a. Enterprise accounting update
  - b. Status of Guest Well pressure switch
  - c. Status of hard numbers from Luminare
  - d. Augmentation Plan (March 2022)
  - e. Reschedule project work session
7. Financial
  - a. Monthly Transaction Review, Approval
  - b. Monthly Aging Review, Actions
  - c. 2022 Budget
    - 1) Final budget discussion
    - 2) Reading & Resolution to Adopt budget
    - 3) Reading & Resolution Appropriate District funds to Budget
    - 4) Reading & Approval of Management Overview Budget Letter
8. Old Business Not Previously Addressed
9. Next meeting – January 17, 2022
10. Adjournment