

# STEAMBOAT LAKE WATER AND SANITATION DISTRICT

## Public Notice of Board Meeting and Agenda Monday, January 17, 2022

**Topic: SLWSD Board of Directors Monthly Meeting**  
**Time: January 17, 2022 06:30 PM Mountain Time (US)**

### **Join Zoom Meeting**

**<https://us06web.zoom.us/j/87355077004?pwd=Z0oyVk1wMFNtbIFCMHN5aVlvQjRQT09>**

**Meeting ID: 873 5507 7004**

**Passcode: 637477**

**One tap mobile**

**+16699006833,,87355077004#,,,,\*637477# US (San Jose)**

**+12532158782,,87355077004#,,,,\*637477# US (Tacoma)**

### **Dial by your location**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

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1. Call to Order
2. Roll Call, Confirmation of Quorum
3. Changes to / Approval of Agenda
4. Review & Approval of Board Minutes from December 13, 2021
5. Public Comment Period
6. Statutory/Regulatory/General Business
  - a. Enterprise accounting update
    - i. Approval of Resolution to adopt the Enterprise Accounting system.
  - b. Status of Guest Well pressure switch
  - c. Augmentation Plan (March 2022)
    - i. Discuss December 9, 2021 email from Water Rights Attorney requesting decisions on potential contract/financial negotiations and augmenting the District's water.
  - d. May 3, 2022 Director Election
    - i. Approval of Resolution to hold an election.
    - ii. Appointment of Designated Election Official (DEO)
  - e. Other 2022 Projects
    - i. Video sewer lines along CR 129
    - ii. Add second driveway at Sewer Plant
    - iii. Luminare fiber at Sewer Plant
  - f. Review and Approve CDC invoices

7. Financial
  - a. Monthly Transaction Review, Approval
  - b. Monthly Aging Review, Actions
8. Old Business Not Previously Addressed
9. Next meeting – February 21, 2022
10. Adjournment