

**STEAMBOAT LAKE WATER AND SANITATION DISTRICT**

**Public Notice of Board Meeting and Agenda Monday,  
February 21, 2022**

**Topic: SLWSD Board of Directors Monthly Meeting Time: February 21,  
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 January 17, 2022
5. Public Comment Period
6. Statutory/Regulatory/General Business
  - a. Swearing in of new Board Director.
  - b. Review of 01/20/2022 water line break.
    - i. What went well?
    - ii. What could have been better?
  - c. Status of Guest Well pressure switch.
    - i. Refresh of Sycon Intl. proposal and signing of contract.
  - d. Water Augmentation Plan and Conditional Water Rights (March 2022)
    - i. Work session with Water Rights Attorney postponed until March.
    - ii. Board vote to hold Executive Session with the Attorney to discuss confidential financial matters related to both.
  - e. Video sewer lines along CR 129
    - i. CDC submitted proposal for managing the video project.
  - f. Add second driveway at Sewer Plant
    - i. CDC emailed District regarding their research on adding second entry to the Plant.
    - ii. Board vote to schedule a work session to discuss how to add a second entry based on CDC's research.
  - g. Review and Approve CDC January invoice.
7. Financial
  - a. Monthly Transaction Review, Approval
  - b. Monthly Aging Review, Actions
    - i. Follow-up on Ellen's communication with the Accountant regarding past due accounts.
8. Old Business Not Previously Addressed
9. Next meeting – March 21, 2022
10. Adjournment