

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda
Tuesday, December 13, 2022

Topic: SLWSD Board of Directors Monthly Meeting
Time: 6:30 PM Mountain Time (US)

1. Call to Order
2. Roll Call, Confirmation of Quorum
3. Changes to / Approval of Agenda
4. Review & Approval of Board Minutes from November 28th, 2022
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. Review of recent water break
 - b. Tap fee decision
 - c. Adoption of Election Resolution and Appointment of DEO.
 - d. Transparency Notice for 2023
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
8. Final Approval of 2023 Budget by the Board
9. Adjournment