

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda
Monday, January 16, 2023

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 December 12, 2022
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. CDC Engineering Updates
 - i. Request for Quotation for Hydrant Installations
 - ii. Update on Engineering status for upsizing the water lines to the tanks.
 - b. Response from Marcus regarding breaker trip at Guest well during power blips
 - c. Status of response letter to resident regarding reimbursement for out-of-pocket costs during water outage.
 - d. Sewer Video Camera. Where to store it?
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
8. Executive Session.
 - a. Engineering: going forward.
9. Adjournment