

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda Monday, March 20, 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 January 16, 2023
 - a. No meeting was held in February due to personnel with Covid and directors' travel outside of the district.
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. CDC Engineering Updates
 - i. Status of promised RFP's. No updates.
 - ii. How to go forward with RFP's.
 - b. Status of new motor for the fan at the WTP.
 - c. Status of Call for Nominations and Affidavit of Intent to be a Write-In Candidate for Director election in May.
 - i. Deadline for submission has passed. Path forward?
 - ii. Cancellation of Election.
 - d. Vote to provide current district members with the district's newly drafted Service Disclaimer.
 - e. Determine what dates the Board can meet with Water Attorney for a work session.
 - f. Property owner in Filing 5 (Elkhorn Subdivision) wants to be excluded from the district. Discuss our current requirements for exclusion petition and cons of more exclusions from the district.
 - g. Discuss talking with Scott Price with Water Quality Management to help us with getting funding for improvement projects.
 - h. EPA funding information webinars online.
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
 - i. Four A lot properties are in arrears. Shut-off letters?
8. Executive Session.
 - a. Engineering: going forward.
9. Adjournment