

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda Monday, August 21, 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 July 24, 2023
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. CDC Engineering Updates
 - i. Update on the shutoff valve and hydrant replacement project.
 - ii. Submittal of review of the sewer video and proposal of options for the Sewer Line Project.
 - iii. Status of service extension plan for property at Willow Gulch and Linda Kay Place.
 - b. Wastewater Treatment Plant update
 - i. Fencing
 - ii. Onsite dumpster
 - c. Owner of property on Miner's Dream Place building permit issues.
 - d. Rules and Regulations update.
 - e. Sewer line issue along CR129.
 - i. Status of contact with Action Drain regarding what needs to be done to clear the line.
 - f. Status of service line repair/replacement for Beaver Canyon property.
 - i. Property owner's certified letter and history of the property are being turned over to the district's attorney.
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
8. Adjournment