

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, October 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 September 18, 2023
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. Discussion of extension of water and sewer service with property owner of lots 74 and 75 at the end of Golden Tide.**
 - b. CDC Engineering Updates**
 - i. Update on the negotiations with X Field Services LLC regarding parts dispute.
 - ii. Discuss CDC's sewer line video report and their recommendations.
 - iii. Tap inspection reports for taps at existing home on Upper Beaver Canyon and new construction at the middle of Beaver Canyon.
 - iv. Meeting with Water Rights attorney and Colorado River Engineering.
 - c. Extension of water and sewer service at Linda Kay Place and Willow Gulch.**
 - i. Request to attorney to draft a letter to the property owner regarding his financial responsibility in paying for the extension of water and sewer service
 - Attorney is out of the country until October 30th.
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
8. Draft 2024 Budget and discuss projects.
9. Adjournment