

**12-9-19 Board Minutes**

**Steamboat Lake Water & Sanitation District Regular Board Meeting**

Meeting called to order by: Jeff Wilson

**Members:**

1. Steve Johnson                      2. Suzy Chase

3. Jeff Wilson                      4. Jim Standish                      5. Jim Hillman (via phone)

**Michelle Wilson, SLWSD admin**

**Open Issues:**

1. **Last month's minutes:** Jim Hillman motions to approve as written (Oct and Nov minutes), Suzy Chase seconds, unanimous approval, motion carried.
2. **Claire Sollers:** She explained Due Diligence cycles with four coming up for 2020. She agreed not to exceed clause of \$12,000 and believes it will not even come close to that. Claire educated us on the history of the water rights and spent some time speaking on the Eckhart Ditch and the importance of maintaining water rights.
3. **Budget Approval:** Jeff Wilson motions to approve the Resolution to Adopt the SLW&SD 2020 budget, Suzy Chase seconds, unanimous approval, motion carried.
4. **Financials:** Reviewed and Steve Johnson motioned to approve, Jeff Wilson second, unanimous approval, motion carried.
5. **2020 Meeting Dates:** Jim Hillman motioned to adopt the resolution to have regular board meetings on the 3<sup>rd</sup> Monday of the month with exception of the November meeting on the 9<sup>th</sup> and the December meeting on the 7<sup>th</sup>. Jim Standish seconds, unanimous approval, motion carried.
6. **Items for Jan. newsletter:** Steve Johnson asked to place an ad for Luminate Broadband in the newsletter and a donation of \$250 to the water board. Jim Standish motions to approve, Jeff Wilson seconds, unanimous approval, motion carried.
7. **Other items:** Water quality on Jupiter – Standish reports that this is still on ongoing issue and Scott Smith is still working on it and has been in contact with Ron Dvorak.

**Next Meeting:** Monday, January 20, 2020 at fire station #2.

**Meeting adjourned:** By Jeff, seconded by Suzy

**Minutes recorded by Michelle Wilson**

**Board Minutes approved:**