

## Steamboat Lake Water & Sanitation District Regular Board Meeting

### 2/17/2020 Board Minutes

#### Members Present:

1. Steve Johnson                      2. Suzy Chase  
3. Jeff Wilson                      4. Jim Standish                      5. Jim Hillman

**Guests:** Jackie Johnson, Prince Holley, Rose Lynn Scott

Michelle Wilson, SLWSD admin

Meeting called to order by: Jim Standish @ 6:14 PM

#### Open Issues:

1. **Last month's minutes:** January minutes approved. Jim Standish motioned, Suzy Chase seconded. Unanimous approval, motion carried.
2. **New matter:** Property Owner Rose Lynn Scott attended tonight's meeting. She had been in contact with Jeff Wilson throughout the previous weeks regarding consolidating some of her lots, specifically 331 (a B lot) and lot 332 (an A lot). Her house is on Lot 332. Ms. Scott stated that at a previous meeting several years ago, when Bob Hulton served as president and Kathleen Titus as a board member, that she was denied consolidation due to an illegal water line. Jeff Wilson found meeting minutes that were provided to Ms. Scott, indicating the water line was illegally run across the corner of lot 333 (which Scott owned). Ms. Scott continued to speak of the illegal water line. She indicated that she was planning on building a garage once the lots are consolidated. She wanted to put a wash sink in the garage. The board informed her she needed to get approval from the HOA, ECC, as well as Routt County agencies who may be involved in signing off on the approval process. The board indicated to Ms. Scott their concern of her possibly building a living area in the new garage.
3. **Finances:** The board motioned to have bids on all jobs costing \$1000 and up. Jim Standish motioned, Jeff Wilson seconded. The Board unanimously approved, motion carried.
4. **Elections, Resignations and Appointments:** Jim Hillman and Steve Johnson resigned. Jeff Wilson motioned for Jackie Johnson to fill Steve Johnson's position, and for Prince Holley to fill Jim Hillman's position. Jim Standish seconded. The Board unanimously approved, motion carried.

**Meeting adjourned: 7:23 PM** Jeff Wilson motions, Jackie Johnson seconds

**Minutes recorded by Michelle Wilson**

**Next Meeting:** March 16th, 2020 at Fire Station #2.

