

Steamboat Lake Water and Sanitation District

Minutes for August 17, 2020 Board Meeting

North Routt Fire Station #2 – 61915 RCR 129

CALL TO ORDER. The meeting of the Board of Directors of the Steamboat Lake Water and Sanitation District was called to order by Director Jim Standish at 6:00 pm.

ROLL CALL. *Directors Present:* Steve Helm and Jim Standish. Suzy Chase, Jackie Johnson, and Prince Holley participated by phone. A quorum was established.

Also Present: Alan Lay, homeowner of 57725 Saturn Court.
Ellen Standish, Administrative Assistant

Alan Lay, Secondary Dwelling Units: The floor was turned over to Mr. Lay. He wanted to get information regarding SLWSD's position on SDU's. He plans on building a garage on his property within a few years. He wants to connect water and sewer to a second floor space, where a relative would reside in the summers. He had checked with Alan Goldich at the Routt County Planning Department regarding county restrictions. The County had recently approved SDU's, except for short-term rentals. Mr. Goldich checked the WCPV HOA regulations, which stated SDU's were not allowed. Director Standish emailed Steve Warnke with the HOA to get clarification. Mr. Warnke stated that SDU's were not allowed as temporary housing on lots where there was no house. He did not state that SDU's were not allowed where a house is present. Mr. Lay was advised that SLWSD frowns on connecting water and sewer to SDU's. However, he could possibly pay for a second water tap and get a separate line to the garage.

ADDITIONS TO AGENDA. None.

APPROVAL OF PREVIOUS MEETING MINUTES. Director Helm motioned to approve the minutes from the July 20, 2020 meeting. Director Holley seconded. The Board unanimously approved the minutes.

PUBLIC COMMENT. None.

NEW BUSINESS

Installation of Water Meters at Members Houses. Director Johnson suggested that the Board look into the installation of water meters in order to capture revenue from excessive residential water use. She said the District should try to get grants to help with the cost of installing them. Director Holley agreed. Mary Andre with Civil Design Consultants is still working to help the District with this. It was suggested that the Board table the idea and move it to the agenda for 2021. Director Standish moved to table it and Director Holley seconded. The Directors unanimously approved the motion.

Financials. The Board reviewed the Monthly Transactions, the 2020 P & L and Balance Sheet, and the Monthly Aging Report. Director Helm questioned what was meant by the Application Fees Receivable subheading is, under Assets. The Board requested Ellen to ask the accountant about it. Director Helm also pointed out that there was an amount of \$.02 under Snowplowing expense. Ellen will ask the accountant to remove this from the P & L and do a journal entry on it. Director Holley motioned to approve the monthly financials, and Director Chase seconded. The Board unanimously approved the financials.

Water Restrictions. Director Standish advised that Routt County was moving to Stage 2 Fire Restrictions. He said that the District should implement water restrictions. The Board agreed. Both Director Standish and Director Johnson had seen residents watering their lawns excessively on Jupiter and Neptune Place. Director Johnson suggested posting water restriction signs at the Willow Creek Pass Village entrances. It was also recommended that the pros and cons of installing water meters should be included in the October 1st newsletter in order to educate the residents.

Water Conservation. It was noted that Section 7 of the Rules and Regulations on the SLWSD website does not have the most recent revisions. Director Johnson stated that she was waiting for the Steamboat Lawyers Group to get back to her on the revisions. Revisions will be tabled until we hear back from the lawyers. Ellen was tasked with searching for a record of the most recent revisions and making sure that they are on the website.

Lot Owner request to connect to water main on Golden Tide. It was determined that Corey Crawford would possibly have to extend service about 100 feet. The District should get a GPS reading to determine where the lines are located. Director Johnson noted that the contractor who is putting in the Luminare fiber lines hit two manholes in that area. The locates were wrong. Service may extend slightly beyond West Wind Place along Golden Tide, so the lot owner possibly could tap in there.

Adjournment of Meeting. Director Standish motioned to adjourn the meeting at 6:40 pm. Director Chase seconded. The Board unanimously voted to adjourn.

Next meeting will be September 21st.