

(September 16, 2019) Board Minutes
Steamboat Lake Water & Sanitation District Regular Board Meeting
9-16-19

Jeff called the meeting to order at 6:04pm at the North Routt Fire Station #2.

Members:

1. Steve Johnson absent, excused 2. Suzy Chase
3. Jeff Wilson 4. Jim Standish 5. Jim Hillman via phone

Jackie Johnson, SLWSD admin

Open Issues:

1. **August Minutes:** Jeff motions to approve as written, Suzy seconds, unanimous approval, motion carried.
2. **Ekhart Ditch** – no updates on waiting on Peter.
3. **Snowplowing HOA, Suzy** – The District is now named as an additional insured. Jackie has a copy of the paperwork that was sent from Kris and his insurance company. Jackie will email him a map of hydrants so he has it. It was also discussed to take a photo of each and label/number prior to the season.
4. **Financials** - Jim S. approves as written, Suzy seconds, unanimous approval, motion carried.
5. **WCPVA fencing committee and attorney agreements** - Jackie will reach out to Ian to get an estimate on preparation of document that states agreement between District and HOA fencing committee. We will pose the committee pay for this document since the district is allowing the use of space at no cost. Also for the exclusion/consolidation agreement paperwork , slow going with responses from counsel.
6. **CDPHE, DOLA and engineers** – We have been recommended for an internal CDPHE grant that would cover the cost of a 5 year CIP (Capital Improvement Plan). Waiting to hear back then can have engineers proceed. Rough estimate on creating this plan is \$6-8000.
7. **Kucher tap fees** - Colby's office received these.
8. **YVEA billing** – found out that Bob Hulton is still listed as primary contact for YVEA accounts. Jackie has reached out to YVEA member services to find out how to change this and then we are able to cancel service to the Doubek well that is decommissioned. We will then change the contact to Scott Colby's office.
9. **Water items:** Working on permits with/for Gilbert, have been working on several items with Scott.
 - A) On September 4th both pumps were installed and working properly at lift station.
 - B) He was tracking down locator to find a curb stop at 27080 Neptune
 - C) He wants to know how "serious" we are about shutting off water on Neptune because the curb stop is clogged; he was going to dig by hand and if it wasn't found, do we want to hire Subr to dig it up? (Hollis Hansen residence) – waiting on update from hand digging.

D) Just spoke to Scott and the dig at Hansen residence was not successful, how to proceed? The board discusses and Jim H. motions to lien property Suzy seconds, unanimous decision, motion carried.

10. Scott asking for payment for \$400, submit bill? Suzy motions to pay Scott, Jeff second, unanimous decision, motion carried.

Next Meeting: Monday, October 21, 2019 at fire station #2. Budget meeting

Meeting adjourned at 6:47pm

Minutes recorded by Jackie Johnson

Board Minutes approved: