

**Steamboat Lake Water & Sanitation District Regular Board Meeting  
October 21, 2019 Board Minutes**

**Members in attendance:**

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

**Michelle Wilson, SLWSD admin**

Jeff called the meeting to order at 6:15pm at the North Routt Fire Station #2.

**Open Issues:**

1. **Previous Meeting Minutes:** September minutes approved by Steve, Jeff second, unanimous approval.
2. **Eckhart** – Nothing new to report.
3. **Financials** – Check with Colby's office about monthly billing, liens after \$1000 behind, online payment options. Check with Colby's office to see if there are better options for investing in ColoTrust...motioned by Steve seconded by Jim S...unanimous approval.
4. **Fencing** – Jackie is to draft a letter to the fencing committee as an agreement for them to erect a shed on the Jupiter lot as opposed to SB Lawyers doing it at a cost of \$300.
5. **CDPHE / DOLA** – no update.
6. **Kutcher** – Tap fees vs paying excavator...have not had this issue before. Tap fees are in addition to the home owner paying for excavation for taps to be made.
7. **Budget** – Jim S will ask Road and Bridge about our cost of 2020 chip seal. There will be no cost as there will not be a need for man-hole covers until resurfacing in approximately 7 years. Remove \$7,000 from Capital Outlay for pump and electrical panel. Ask Scott about transferring from Colo trust account. Remove audit expense amt. Jim S motioned to approve changes, Susie seconded, unanimous approval.
8. **Resend Ron's letter regarding metering** – His recommendation is to not enact metering as it is not cost effective.
9. **Other** – HOA meeting. Lead testing. Vacate easement – No. Scott S is trying to sell old pump. Poor water quality at Clements. Stain shed in spring.
10. **Meeting** - Adjourned 7:50 by Jim S

**Next Meeting:** Monday, November 18, 2019 at fire station #2.

**Minutes recorded by Michelle Wilson / Jackie Johnson**

**Board Minutes approved:**