

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, January 15, 2024

Topic: SLWSD Board of Directors Monthly Meeting

Time: 6:30 PM Mountain Time (US)

1. Call to Order
2. Roll Call, Confirmation of Quorum
3. Changes to / Approval of Agenda
4. Review & Approval of Board Minutes from December 18, 2023
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. CDC Engineering Updates
 - i. Review of CDC's 2022-2023 invoice
 - b. Status of attorney's template for service extension financial responsibility.
 - c. Install Luminate internet at sewer plant?
 - i. Response from Gilbert.
 - d. Approval from board for our Water Operator to use free service to verify compliance with the new EPA and State Lead and Copper pipe regulation.
 - i. Scott wants to use a CDPHE-funded contractor to confirm his findings that the district is exempt from this regulation.
 - e. New property on Golden Tide.
 - i. The buyer wants to extend water and sewer service to two lots across from the Guest well.
 - f. Schedule work sessions in January/February.
 - i. Work on FY 2024 projects to get shovel-ready
 - g. Status of directors' review of R & R Section 5 Service Extensions
 - i. Director Barnard has started reviewing & revising Section 3.
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
8. Adjournment