

Steamboat Lake Water & Sanitation District
January 13, 2009 Board Meeting Minutes

Board Attendees: Kathleen Titus Jim Standish
Bob Hulton Lisa Rubidoux
Hal Franke

Called to order: 7:00 PM Adjourned: 8:45 PM

Review of Financials

Thru the 4th quarter of FY 2008, the District's financials are in good shape. A review of the accounts receivable report showed few accounts that were of concern at this time.

Lot 78 Proceedings

The condemnation proceedings for Lot 78 are going forward. A legal hearing is tentatively scheduled for mid-January.

DOLA Grant Status

Our grant application was submitted to DOLA and is presently under review.

CCR Update

The annual CCR report must be submitted to the State regulatory agency by July 1st each year. We were a little late last year and had to pay a minimal fine. In the future, it was agreed that posting the CCR on our website as soon as it is available would exhibit a good faith effort on the District's behalf.

Website Review

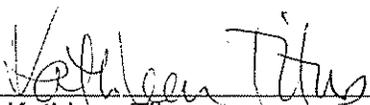
Lisa Rubidoux continues to improve the District's website. We reviewed the progress to date and discussed future enhancements. Most notably, we wish to get updated versions of our rules & regulations posted. We also discussed getting informational tips on wise water consumption posted on the website before peak summer water usage begins.

Northlake Replat Petition

The Board unanimously approved a request to allow the Northlake Properties in Filing 5 to be replatted into 5 acre parcels for development. This action would replat approximately 64 lots into 7 larger parcels.

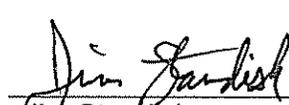
Next Meeting

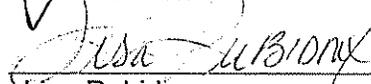
7:00 PM, Tuesday, February 3, 2009 @ Steamboat Lake Visitor Center


Kathleen Titus


Bob Hulton


Hal Franke


Jim Standish


Lisa Rubidoux