

**Steamboat Lake Water & Sanitation District  
March 10, 2009 Board Meeting Minutes**

Board Attendees: Kathleen Titus Jim Standish  
Bob Hulton Lisa Rubidoux

Called to order: 7:00 PM Adjourned: 8:30 PM

Review of Financials

A review of the accounts receivable report showed only a couple accounts that were > 90 days overdue. The majority of delinquent accounts responded to the certified letters they received last month by paying their assessments.

Executive Session

The Board launched into an Executive Session from 7:15 to 7:45 PM in order to discuss the status of condemnation proceedings for Lot 78. Following the Executive Session, a motion was unanimously passed to table the offer to purchase said property until at least the next Board meeting.

Water Supply Development Update

The District received welcome news that it has been awarded a grant from the Colorado DOLA to develop the well on Lot 78.

The Board unanimously voted to direct the District Engineer to design an iron treatment facility which makes optimal use of the space available on Lot 78.

Maintenance Issues

The District Engineer has been instructed to send questionnaires to homeowners on Longfellow and Jupiter Place in an effort to gain real data about sewer odors there. The District will use this data to help pinpoint the problem so that we can take action once the heavy snowpack melts.

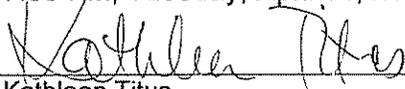
The Board discussed the infiltration survey schedule for the Spring runoff. This year, we will focus on obtaining sewer infiltration videos for sections of Jupiter Place and Beaver Canyon. Bids will go out to contractors in late March for work to be performed in early May.

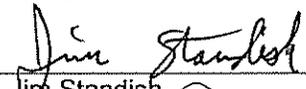
Replat of Lots 331-334

The Board granted a request to allow the replat of Lots 331-334 on Beaver Canyon. However, as a condition, the replat petitioners must first locate the water service line as it crosses the undeveloped Lot 333 enroute to the existing home on Lot 332. The Board does not wish to have some future developer of Lot 333 to unknowingly sever the water line there.

Next Meeting

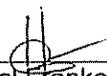
7:00 PM, Tuesday, April 14, 2009 @ Steamboat Lake Visitor Center

  
Kathleen Titus

  
Jim Standish

Bob Hulton

  
Lisa Rubidoux

  
Hal Franke