

**Steamboat Lake Water & Sanitation District
April 14, 2009 Board Meeting Minutes**

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

Guest: Rich Tremaine

Called to order: 7:00 PM Adjourned: 9:15 PM

Rules and Regulations

The Board discussed Section 7 of its Rules & Regulations, dealing with public meetings and communication procedures. Discussed were guidelines for emails between Board members. Email can be used for procedural communications, such as for meeting reminders, transmitting agenda items, and transmitting contractor proposals. But email should not be used for any actual business decisions, such as approving contractor proposals, etc.

The Board also discussed inserting guidelines for executive sessions into its Rules & Regulations. Executive sessions should be used for the purpose of protecting sensitive conversations such as when (1) discussing private negotiations surrounding the acquisition of property, (2) discussing personnel issues concerning employees of the District, or (3) to discuss contract negotiations between competitive bidders. The Board may discuss issues while in executive session, but cannot vote on any issues while in executive session.

Status of Iron Treatment Plant for Lot 78 Well

The Board wishes to move ahead quickly with developing the water supply at Lot 78. It was estimated that it will take our water engineers 2 months to design an iron treatment facility. After that, the design must be approved by the Routt County Planning Commission and the State of Colorado for permitting. The equipment itself will have a 6-8 week lead time. This schedule puts completion before winter in jeopardy.

Executive Session

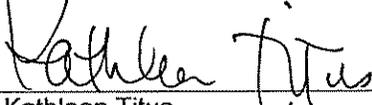
The Board launched into an Executive Session from 8:10 to 8:40 PM with District Counsel, Rich Tremaine, in order to discuss the status of litigation regarding Lot 78. The claimant has expanded the litigation to include a third party.

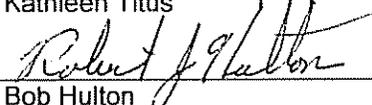
Updates to Rules & Regulations

Lisa Rubidoux is continuing to update the District's Rules & Regulations with consistent formatting with the goal of getting them all posted to the website by early summer.

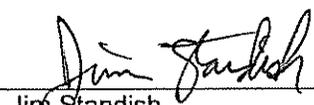
Next Meeting

7:00 PM, Tuesday, May 12, 2009 @ Steamboat Lake Visitor Center



Kathleen Titus


Bob Hulton



Jim Standish

Lisa Rubidoux

Hal Franke