

**Steamboat Lake Water & Sanitation District  
August 11, 2009 Board Meeting Minutes**

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

Called to order:              7:10 PM                      Adjourned:              8:30 PM

Fire Hydrants

The priorities for hydrant replacement in 2009 are the plugs at Venus/Beaver Canyon and Neptune/Longfellow. Bob will see to it that Jon Subr will do the work buy October 15, 2009.

Financials

The iron removal water plant at Lot 78 will be paid for by a combination of the District's own funds and by a generous \$200,000 grant from the Colorado State Department of Local Affairs (DOLA).

Water Restrictions Update

Bob suggested we create a "watch list" of the greenest lawns in the subdivision, implying that these homeowners may be violating the water restrictions emplaced last month. The two wells are continuing to have a hard time maintaining the water level in the tanks.

Lot 78 Mediation Results

The owner of Lot 78 said that our offer of \$90K was not acceptable; conversely, he asked for \$155K. The Board unanimously said "no" to his counteroffer.

Water Quality Update

The water chlorination levels at several points in the system are all within acceptable levels. The re-test of five samples last month showed no additional problems.

Next Meeting

7:00 PM, Tuesday, September 8, 2009 @ Steamboat Lake Visitor Center