

APPROVED
Steamboat Lake and Sanitation District
Minutes of Meeting
December 20, 2010

Meeting was called to order at 7:20 PM at the North Routt County Fire Station #2. In attendance were Jim Standish, Rusty Baker, Kathleen Titus, Jim Hillman, and Bob Hulton.

1. Minutes from the November were discussed and approved.
2. The 2011 Budget Resolution (3 documents) were signed by President Jim Standish and Secretary/Treasurer Jim Hillman.
3. Liens were discussed against the following propriety owners Ackerman, Bitume, Divens, Franke, Recker, Fisher, and Jacobson. Jim S. to call Scott and start liens in January if the bills are not paid.
4. Kathleen handed out maps of the Water Rights that SLWS has. Board discussed the wells that are out of GPS location and Kathleen will file an amenity application on these.
5. Water Plant Operator job description presented and passed to conform to Colorado Department of Public Health and Environment. Will discuss with Scott.
6. Dead Trees on the well right of ways will be tabled until the spring.
7. State of Colorado has a free Web Site that SLWS may use and has free training which as many of the board may take part in. Board passed a motion to send member and pay room and board for members wish to be trained.
8. January meeting will be the 17 and February meeting will be the 21.