

AMMENDED AND APPROVED

Steamboat Lake Water and Sanitation District Minutes of Meeting March 27, 2011

1. Meeting was called to order By Jim Standish at 12:10 at the North Routt **County** Fire Station #2 Present were Kathleen Titus, Bob Hulton, Rusty Baker, Jim Hillman, and Jim Standish.
2. February minutes were amended and approved.
3. Financial. Bank America sold an A lot Jim Standish will check with Scott to see if the bank has paid the back fees. Board will check with Scott to see if liens have been placed on 6 proprieties and if the banks have taken over said properties. Taxes assessed form the Routt County may change? Board discussed the possibility of fees changing to keep pace with costs and maintained.
4. Audit. Scott indicated it was time for and audit (cost \$3500) not public funds which has to be done ever 2or 3 years. Kathleen will check on dates of term.
5. Water leak was discovered at Franke's prosperity which was shut off by Bob and Jim. Bank paid for the repaired.
6. Sanitation plant. All locks to have one key and Bob will get the doors re-keyed to have the same key.
7. Rule and Regulations. Sections 1, 2&4 were reviewed and updated, and passed by the board. Sections 5-8 will be reviewed at the net meeting in April.
8. Website. Jim Hillman And Kathleen will be working with the State to develop new site April 28