

**AMENDED AND APPROVED**

**Minutes for Steamboat Lake Water Sanitation District September 23, 2011**

1. Meeting was called to order at 7:12 pm. In attendance were Bob Hulton, Rusty Baker, Kathleen Titus, President Jim Standish, and Jim Hillman.
2. Minutes for August were approved as submitted.
3. Financials: Jim S. indicated that financials are up to date and the unpaid fees are all have been liened. Scott and Jim S. stated that only Jim S. may sign off paid liens.
4. Web Site; new site is up and running and Jim S. will stop the old site. New site address is [WWW.Colorado.gov/SLWDS](http://WWW.Colorado.gov/SLWDS) and district members may have to disable the pop up blocker to access it.
5. Water plant: all the new trees are doing well and will be wrapped for the winter. Some of the trees will need to have poles attached also. Water hydrant flushes will take place in October when the water demand is less.
6. Sewer Plant: A new lift pump was installed at the lift station on Jupiter by John Subr. John will also be fixing the fence and placing rock in the stream washout area.
7. Utilities Easements: The board voter to release the easements on Aspen Heights and Elk Horn Way.
8. October Meeting: October 28 7:00 PM at the North Routt Fire Station # 2.