

**APPROVED**

**Steamboat Lake Water and Sanitation District**

**Minutes for April 27, 2015**

1. Called to order: Called to order by Bob Hulton also present were JIM Finegan, Jim Hillman, Dave Entwhistle and Kathleen Titus.
2. March minutes: Amended and approved.
3. Current financials: Many of the A lots owe due to the billing quarter and B Lot still owe \$14,000 in back dues.
4. Martin Garage: Board is reviewing the land exchange and will bring an alternate plan to the next meeting.
5. Guest well: Finish work is start May `3 and should be done the end of May. Bob Hulton will call the telemetry contractor to finish with his work. The old well building will also be removed.
6. Water rights: Board need to show Due Diligence for the Dubek and Lot 78 wells if there is a water call on the Elk River. May meeting Erin Wright will attend (county water rights),
7. Wright's opt out: District lawyer will send a letter wills the state Statutes explaining what the need to do.
8. Water restrictions: City of Steamboat in now on water restrictions. The district will send a new letter to members with the same restrictions as last year.
9. Service plan update: district will have the water district boundaries surveyed.
10. Next meeting: May 27, 2015 at 5:30 fire station # 2.