

APPROVED

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

August 10 2015, Minutes

1. Meeting was called to order at 600PM by Bob Hulton, present were Kathleen Titus, Jim Finegan, Dave Entwhistle and Jim Hillman.
2. July Minutes: amended and approved
3. Current financials: A lots owners owe \$16,440.74 while B lots owe \$11,845.05. Question; should board send notice when we put a lien on a property, will ask the lawyer. An A lot on Saturn Ct. is in arears \$2750 and will have the water turned off. There are 4 A lots on Long Follow which owe a combined \$ 6750.
4. Guest Well update: After the area around the well is reseeded the project is complete.
5. Lot 77 Martin: Martin will buy the piece of lot 78 and agreed to pay for all the legal procedure in the process.
6. Lot 271 service extension: Von Carlowitz has not gotten back to the board with any of the information the board requires.
7. Response to Lenny Mack: Kathleen Titus has responded to the questions which are all answered in the Rule and Regulations on the web site.
8. Service Plan: Board needs to finalize the following 1.. District lawyer meeting with Routt County on service plan. 2. Kathleen fined the proper process. 3, Get the property owners mailing list from the county to inform about the public hearing.
9. Wood removal through Lot 78 well: Board feel that pulling the logs through the lot would be too destructive, Log removed through the Doubek well lot has room to pass on the right side of the well house.
10. Succession Plan: Jim Finegan was appointed President. Board will explore a position of a paid part time Administrative Assistant, what their duties will be and hour paid per month.
11. Next meeting: Friday September 11, 2015 at North Routt fire station #2.