

APPROVED

STEAMBOAT LAKE WATER AND SANITATION DISTRICT MEETING SEPTEMBER 11, 2015

1. Meeting was called to order by Jim Finegan present were Jim Hillman, Kathleen Titus, Bob Hulton and Dave Entwhisle.
2. August Minutes: Amended and approved.
3. Current Financials: Not available.
4. Lot 77 F2 Martin: Utility easement was released the entire length of lot 78 move and passed by the Board.
5. Lot 271 F2 Service extension update: District lawyer: Applicant must meet 4 conditions (1)comply with 2008 terms and conditions (2) Deliver a letter of credit to the Board (3) Applicant must pay Water Board Engineer and Attorney fees(4)Applicant comply with all Water Boards rule and regulations. Applicant has agreed.
6. Request to vacate easement Filing 6: Approved.
7. Request for Reimbursement for BobHulton: Time on service approved \$575.00.
8. Due Diligence: Proposal from Clair Sollars (District Water Right lawyer) to file Water Rights every 6 years, tie together 78 and Guest wells in Water Rights and all concerns that have to do with these Rights (\$ 120.00 / hr.) could cost a total of \$3500.00. Board approved.
9. Service Plan: District boundaries reflect the County Tax rolls. Public meeting, ok'd by Rich Termaine, will be Monday October 19, 2015 at the North Routt Fire Station # 2 6:00 PM. There will be 485 letter mailed to home owners.
10. Succession Plan: Scott Smith will pick up duties which Bob has been doing. The board passed names around for the part time Administer position.
11. Next Meeting: October 19 at 5:00 PM at North Routt Fire Station #2.