
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Catamount Metropolitan District May 14, 2018

A Regular Meeting of the Board of Directors of the Catamount Metropolitan District, Routt County, Colorado, was held May 14, 2018 at 3:00 p.m., at the Catamount Metro Ranch Shop, 34035 East Highway 40, Steamboat Springs, Routt County, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Darlinda Baldinger
- Donna Kerr (By Telephone)
- Eric Wilson (By Telephone)
- Suzanne Turner (By Telephone)

The following Director was absent and excused:

- John Holloway

Also in attendance were public and staff personnel:

- Brad Iversen, Lake Lot 14
- Eric Weaver, Marchetti & Weaver, LLC
- Cheri Curtis, Marchetti & Weaver, LLC (By Telephone)
- Joel Anderson, District Manager
- Kevin Collier, District Assistant Manager

Call to Order The Regular Meeting of the Board of Directors of Catamount Metropolitan District was called to order by Director Baldinger on May 14, 2018 at 3:00 p.m. noting a quorum was present.

Minutes The Board reviewed the minutes of the February 12, 2018 Regular Meeting. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the February 12, 2018 Regular Meeting minutes as presented.

Changes to the Agenda There were no changes.

Public Input There was no public input.

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Administrative

Matters Oath of Office – There were no more candidates than positions available so the May 2018 Election was canceled and the two candidates were elected by acclimation. The Oaths of Office were sent to Directors John Holloway and Eric Wilson for completion outside of the meeting.

Election of Officers – By motion duly made and seconded it was unanimously

RESOLVED to leave officers in place as follows:

John Holloway, President
Eric Wilson, VP/Secretary
Darlinda Baldinger, VP/Treasurer
Suzanne Turner, VP/Asst Secretary/Treasurer
Donna Kerr, VP/Asst Secretary/Treasurer

Operation Matters

Ranch Well Update – The Engineer recommended the District use stainless steel for the well replacement. Aztec Drilling Company provided an estimate for both carbon steel, which they recommended, and stainless steel. The Board agreed to use stainless steel. The proposal includes four hours of air development. Additional hours will cost the District \$650 per hour. The hours required will be determined when the well is drilled. Bishop Brogden Associates will obtain the permit for a supplemental well for Well #1. Several factors will determine the category the new well will fit into after completion. We are hoping that we will continue to operate the Ranch plant as a Groundwater Plant although the plant is set up to handle Ground Water under the Direct Influence of Surface Water “GWUDI” system if required by the State.

Lake Excavation – The District will continue with the plans for the Lake excavation project. In 2017, the area around the dock and shoreline were excavated as well as the PUD infiltration gallery cleaned up, deepened and new screened rock added to the structure. Although no funds were included in the 2018 budget, the Board has discussed to spend up to \$100,000 in 2018 for the project. The Contractor will use a track hoe, four trucks, and a bulldozer to move approximately 1,600 feet at two-foot depth along the lake edge. Local fish biologist recommends excavating down very deep to decrease the Pike breeding habitat. The water level will need to be lowered as quick as possible. The next phase of the project could be completed in the fall when water levels are lower. The Army Core of Engineers will need to provide a permit.

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It was recommend starting the excavating near the Outfitter Center put-in area. Ed MacArthur would like to start in early October, dependent on the area being dry enough. County permitting will depend on the amount of material being removed.

The Board needs to know the permitting costs and if the permit can be extended to 2019, if conditions do not permit the next phase of the project to be completed this year. The Board discussed whether the goal was to remove the Pike, versus removing silt. Director Wilson though silt removal was the goal. If that is the case, it was suggested the south end would be the better location. The Board agreed to table the discussion to the August 13, 2018 meeting.

Mr. Anderson will provide the permitting costs and estimates for the August meeting.

Operator Classification – Mr. Collier explained the four current operator licenses available. CDPHE may require staff to upgrade their licenses to Class 3 Distribution licenses. Staff current certifications include:

- Class C Wastewater Certification
- Class 2 Collection Certification
- Class B Water Certification
- Class 2 Distribution Certification

Fish Screen Update – The working group is attempting to schedule a meeting in July. There were no other updates.

Gay's Lane Gate Design – Mr. Anderson met with Bruce Enever and Scott Crouch, the gate expert, on location regarding the design for the gate at Gay Lane. The engineer recommends a large turnaround at the proposed location.

The options discussed include placing the gate within 200 feet of County Rd 18, moving the gate further up the road or create a turn-around at the proposed location. Concerns with Gay Lane were discussed. A fourth option would be to keep the Harrison Creek gates as is and Green Creek Ranch can install a separate gate to access their property if they so choose with no gates on Gay's Lane.

Mr. Enever would prefer to not install a gate on Gay's Lane due to the costs for moving the gate and building turnaround areas. The Board asked that Green Creek Ranch instead screen the hay barn and maintenance building if they are not

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spending money to construct the new gate. Berms and/or wood siding were discussed.

Financial Matters

March 31, 2018 Financial Statement – Mr. Weaver presented the UMB Bank Brokered CD rates currently available. The District currently holds funds in ColoTrust and Colorado State Bank & Trust. Mr. Weaver recommended investing in laddered CD's for a better rate of return on the District's funds. By motion duly made and seconded, it was unanimously

RESOLVED to approve opening a UMB Bank brokered CD account and for any Board member to be an authorized signer on the account.

Mr. Weaver presented the March 31, 2018 financials, noting the anticipated expenses presented in the reserve study are being updated and incorporated into the long-range plan for three and ten-year comparisons. A preliminary draft of the ten-year plan should be available for review at the August meeting. By motion duly made and seconded it was unanimously

RESOLVED to approve the March 31, 2018 financial statement as presented.

2017 Draft Audit – Mr. Weaver presented the audit prepared by Crady, Puca & Associates. An unqualified or "clean" opinion was rendered. By motion duly made and seconded it was unanimously

RESOLVED to accept the draft 2017 audit as presented.

Accounts Payables and Receivable – The account payable and accounts receivable lists through May 14, 2018 were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the accounts payable lists as presented.

Legal

The water rights information was distributed to the Board. It has been established the Lake water rights are absolute. The quarterly legal reports will be distributed as available.

Other Business

Director Baldinger noted there are large trees with root balls in the lake that should be moved. Staff will attempt to get them removed this week.

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Adjournment

By motion duly made and seconded it was unanimously

RESOLVED to adjourn the Regular Meeting of the Catamount Metropolitan District Board of Directors this 14th day of May, 2018.

Respectfully submitted,



Cheri Curtis

Secretary for meeting