
RECORD OF PROCEEDINGS

Minutes of the Continuation Meeting Of the Board of Directors Catamount Metropolitan District August 17, 2017

The Regular Meeting of the Board of Directors of the Catamount Metropolitan District, Routt County, Colorado, which was held on August 14, 2017 at 3:00 p.m., at the Catamount Metro Ranch Shop, 34035 East Highway 40, Steamboat Springs, Routt County, Colorado, was continued to August 17, 2017 at 3:00 p.m. in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

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

Also in attendance were public and staff personnel:

- Ted Montoya, Aecom (By Telephone)
- Eric Weaver, Marchetti & Weaver, LLC (By Telephone)
- Cheri Curtis, Marchetti & Weaver, LLC (By Telephone)
- Joel Anderson, District Manager
- Kevin Collier, Assistant District Manager

Call to Order The Continuation of the Regular Meeting of the Board of Directors of Catamount Metropolitan District was called to order by Director Wilson on August 17, 2017 at 3:00 p.m. noting a quorum was present.

Operation Matters **Stop Log Bid Replacement Openings** – The Board discussed using a local company for removing the stop logs at a later date.

The Board has asked Mr. Montoya, the District’s Engineer, why the bids were over double the estimate. Mr. Montoya stated the estimate included a minimal amount for divers. The cost for bringing in divers is significant with two dives versus only one as budgeted . The concrete lifts were more than expected with \$50,000 estimated and \$144,000 as the actual cost. Mueller Construction added in extra for inconsumable expenses. The unit rates for Colorado estimating need to be increased. Mr. Montoya also noted material costs could have been increased since the estimate was prepared. The Board discussed the possibility of not removing the existing stop logs during the replacement process.

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CATAMOUNT METROPOLITAN DISTRICT August 17, 2017 Meeting Minutes

The Board discussed lowering the lake level during construction, which would allow the District to deepen the lake in the shallow areas. It was discussed how lowering the water level could effect the Club. The Lake house is closing on September 11, 2017. There would be no irrigation or water features while the lake level is low. Staff was directed to look into lowering the Lake water level and report back to the Board at the October meeting.

The Board discussed issuing the contract to Mueller Construction and requesting they investigate whether a Colorado company could fabricate the stop logs for a lower cost. Mr. Montoya was also directed to contact the company who provided the prior estimate to fabricate the stop logs. Director Turner questioned whether Mueller Construction had already investigated other vendors. The estimated timeline for stop logs production is two to three months.

By motion duly made and seconded it was unanimously

RESOLVED to issue the contract to Mueller Construction with changes noted to no longer remove the old stop logs, subject to verification that a Colorado company could not supply the stop logs, at a contract price not to exceed \$356,565.

Mr. Montoya will provide more information to Mr. Anderson prior to Monday, August 21, 2017, when the contract will be awarded. The Board discussed the engineering fees in the estimate. The estimate was \$34,500 for engineering in 2016.

The District will need to talk to the Club and CPW on plans to lower the lake, along with where to put debris removed from Lake.

Adjournment

By motion duly made and seconded it was unanimously

RESOLVED to adjourn the Continuation of the Regular Meeting of the Catamount Metropolitan District Board of Directors this 17th day of August, 2017.

Respectfully submitted,

Cheri Curtis
Secretary for meeting