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# RECORD OF PROCEEDINGS

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## **Minutes of the Special Meeting Of the Board of Directors Catamount Metropolitan District January 12, 2011**

A Special Meeting of the Board of Directors of the Catamount Metropolitan District, Routt County, Colorado, was held January 12, 2011 at 2:00 p.m., at 330 South Lincoln, #222, Steamboat Springs, Routt County, Colorado, in accordance with the applicable statutes of the State of Colorado.

### **Attendance**

The following Directors were present and acting:

- John Holloway
- Eric Wilson (via phone)
- Gary Ertl (via phone)
- Suzanne Turner (via phone)

The following Directors were absent and excused

- Darlinda Baldinger

Also in attendance were:

- Susan Holland, Emerald Mountain Engineering
- Gates Gooding
- Marsh Gooding
- Staff Personnel:
  - Eric Weaver, Robertson & Marchetti, P.C. (via phone)
  - Sonya Luna, Robertson & Marchetti, P.C, Secretary for Meeting (via phone)
  - Joel Anderson, District Manager

### **Call to Order**

The Special Meeting of the Board of Directors of Catamount Metropolitan District was called to order by Chairman Holloway on January 12, 2011 at 2:00 p.m. noting a quorum was present.

### **Dam Plans**

Mr. Holloway updated the Board on the current status of the Catamount Dam project and the current options available for proceeding with the project.

After further discussion, and input from Gates and Marsh Gooding on the potential for a hydro project, and input from Ms. Holland on potential grant funding, the Board authorized Gates and Marsh Gooding to move forward with their research on the viability of a hydro project. The Board also authorized Ms. Holland to begin working on the application for grant funding available through the Colorado Water Conservation Board. It was noted that all time being spent by Gates, Marsh, and Susan is on a pro-bono basis until the project actually moves forward. Finally, the Board

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authorized the funding of up to \$15,000 towards a matching grant to be used for hydro project development.

### **Adjournment**

With business concluded, and on motion duly made and seconded it was unanimously

**RESOLVED** to adjourn the Special Meeting of Catamount Metropolitan District Board of Directors this 12<sup>th</sup> day of January, 2011.

Respectfully submitted,



Eric Weaver  
Secretary for the meeting