
RECORD OF PROCEEDINGS

**Minutes of the Special Meeting
Of the Board of Directors
Catamount Metropolitan District
March 15, 2010**

A Special Meeting of the Board of Directors of the Catamount Metropolitan District, Routt County, Colorado, was held March 15, 2010 at 4:00 p.m., at the Catamount Lake House, 30215 Waters Edge Trail, 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
- Darlinda Baldinger
- Gary Ertl

Also in attendance were:

- Staff Personnel:
 - Eric Weaver, Robertson & Marchetti, P.C. (via phone)
 - Joel Anderson, District Manager
- Others:
 - Tom Jarmon, Eric Smith Associates (via phone)

Call to Order

The Special Meeting of the Board of Directors of Catamount Metropolitan District was called to order by Chairman Holloway on March 15, 2010 at 5:00 p.m. noting a quorum was present. The start of the meeting was delayed one hour due to time conflicts of Board members.

Agenda Changes

The Board reviewed the agenda and made no changes.

**Metro Ranch
Pre-Qualification
Submittal
Review**

Mr. Anderson reported that the District has received 9 pre-qualification submittals from companies interested in bidding on the construction of the maintenance facility. The submittals received were from the following companies:

- Shively
- HLCC
- Drahota
- TCD
- Snow Country
- Letson
- Fox
- Calcon
- Evans Chaffee

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Tom Jarmon, the architect on the project that will be managing the bidding process, recommended that the Board reduce the field of bidders down to between 4 and 6 companies to eliminate unqualified companies and to encourage companies to bid on the project. The Board reviewed and discussed the qualifications of each company in detail. After lengthily discussion and upon motion duly made and seconded it was unanimously

RESOLVED to approve Shively, HLCC, Drahota, Snow Country, and Fox as the eligible contractors which will be asked to bid on the project.

The Board also reviewed the plans for the building and some of the specifications for the bid documents. The Board agreed it would be best to keep the bid documents simple so that bids could be easily compared and then make minor adjustments once a contractor has been selected.

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 15th day of March, 2010.

Respectfully submitted,



Eric Weaver
Secretary for the meeting