
Catamount Metropolitan District
Regular Meeting

NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the Catamount Metropolitan District shall meet at 3:00 p.m. on Monday, August 10, 2020 at the Catamount Metro Ranch Shop, 34035 East US Hwy 40, Steamboat Springs, Routt County, Colorado.

Due to the State of Emergency declared by Governor Polis and Public Health Order 20-23 Implementing Social Distancing Measures, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the following link and/or number:

<https://us02web.zoom.us/j/83161130357?pwd=RCt5LzFVN3FBQ0ZNL293ZUViZ0kwdz09>
Meeting ID: 831 6113 0357 - Passcode: 487820 - Phone: (253) 215-8782

AUGUST 10, 2020 AGENDA

1. Call to Order
2. Declaration of Quorum
3. Consideration of Changes to Agenda
4. Minutes
 - a. Regular Meeting – May 11, 2020
5. Administrative Matters
6. Operations Matters
 - a. Wilderness Expansion Proposal
 - b. Dam Proposal AECOM
 - c. Ranch and Lake Tank Project Update
 - d. Well 1B Update
 - e. Ranch Wastewater Permit Termination
 - f. Off Leash Dog Area Metro Parcels 1,2 and 3
 - g. Fire Mitigation
 - h. Other Matters
7. Financial Matters
 - a. June 30, 2020 Financial Statements
 - b. Accounts Payable
 - c. Accounts Receivable
 - d. Other Matters
8. Legal
 - a. Executive Session (If necessary)
 - b. Other Matters
9. Adjournment

Next Regular Meeting is Scheduled for October 12, 2020.

District Board

John Holloway, President, Expires 2022
Darlinda Baldinger, VP/Treasurer, Expires 2023
Vacant, Asst Secretary/Treasurer, Expires 2023

Eric Wilson, VP/Secretary, Expires 2022
Brad Iversen, VP/Asst Sec/Treasurer, Expires 2023

Phone Contact Information

Meeting Zoom ID: 831 6113 0357 Password: 487820

Matt Dalton – 303-839-3706 – Mark Hamilton – 970-925-3476 – Eric Weaver - 970-926-6060x6