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**Catamount Metropolitan District  
Regular Meeting**

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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, October 12, 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/84797299724?pwd=ZFZnMHdYZWplZEg4MjNybjBTS0Fmdz09>  
Meeting ID: 847 9729 9724 - Passcode: 029913 - Phone: (253) 215-8782

**OCTOBER 12, 2020 AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Consideration of Changes to Agenda
4. Minutes
  - a. Regular Meeting – August 10, 2020
5. Operations Matters
  - a. Wilderness Expansion Proposal
  - b. Dam Stilling Basin
  - 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. Metro District Members Using Club Amenities
  - i. Metro Ranch Conference Room Video Conferencing
  - j. Other Matters
6. Administrative Matters
  - a. Audit Engagement Letter
  - b. 2021 Meeting Calendar
7. Financial Matters
  - a. September 30, 2020 Financial Statements
  - b. 2021 Budget Hearing
  - c. Rate Increase Hearing
  - d. Accounts Payable
  - e. Accounts Receivable
  - f. Other Matters
8. Legal
9. Adjournment

Next Regular Meeting is Scheduled for February 8, 2021.

**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

**Others in Attendance**

Eric Weaver, CPA  
Luke Brosterhous, Catamount Ranch and Club

Bruce Allbright  
Dave Mcatee, Catamount Ranch and Club

**Phone Contact Information**

**Meeting Zoom ID: 847 9729 9724 Password: 029913**

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