

---

**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, February 8, 2021 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:*

Meeting ID: 395 635 9028 - Passcode: 123456 - Phone: (253) 215-8782

**FEBRUARY 8, 2021 AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Consideration of Changes to Agenda
4. Minutes
  - a. Regular Meeting – October 12, 2020
5. Operations Matters
  - a. Trails
  - b. Off Leash Dog Area
  - c. Updated Hunting and Fishing Rules and Regulations
  - d. Lights at Entrances
  - e. Wildfire Mitigation
  - f. Dam Stilling Basin Update
  - g. Ranch and Lake Tank Project Update
  - h. Well 1B Update
  - i. Ranch Wastewater Permit Termination
  - j. Other Matters
6. Administrative Matters
  - a. 2021 Posting Notice Resolution
7. Financial Matters
  - a. December 31, 2020 Financial Statements
  - b. 2020 Amended Budget Hearing
  - c. Accounts Payable
  - d. Accounts Receivable
  - e. Other Matters
8. Legal
9. Adjournment

Next Regular Meeting is Scheduled for May 10, 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 is Attendance**

Eric Weaver, CPA  
Luke Brosterhous, Catamount Ranch and Club

Bruce Allbright  
Dave Mcatee, Catamount Ranch and Club

**Phone Contact Information**

**Meeting Zoom ID: 695 635 9028 Password: 123456**

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