
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, May 10, 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:

<https://us02web.zoom.us/j/3956359028?pwd=eXcwZ0U4L05GTk5iQis1L1Rhbm3FEZz09>
Zoom Meeting ID: 395 635 9028 - Passcode: 123456 - Phone: (253) 215-8782

MAY 10, 2021 AGENDA

1. Call to Order
2. Declaration of Quorum
3. Consideration of Changes to Agenda
4. Minutes
 - a. Regular Meeting – February 8, 2021
5. Operations Matters
 - a. Sarvis Creek Wilderness Expansion
 - b. Security Cameras
 - c. Cluster Boxes Enclosure
 - d. Road Usage
 - e. Signage
 - f. Off Leash Dog Area
 - g. Updated Hunting and Fishing Rules and Regulations
 - h. Wildfire Mitigation
 - i. Emergency Evacuation Plans
 - j. Address Markers
 - k. Rehder Ranch
 - l. Ranch and Lake Tank Project Update
 - m. Water Rights Update/River Usage
 - n. Ranch Wastewater Permit Termination
 - o. Water Meters/Endpoint Upgrade
 - p. Other Matters
6. Administrative Matters
7. Financial Matters
 - a. March 31, 2021 Financial Statements
 - b. Review and Acceptance of 2020 Draft Audit
 - c. Accounts Payable
 - d. Accounts Receivable
 - e. Other Matters
8. Legal
9. Adjournment

Next Regular Meeting is Scheduled for August 9, 2021.

District Board

John Holloway, President, Expires 2022

Eric Wilson, VP/Secretary, Expires 2022

Darlinda Baldinger, VP/Treasurer, Expires 2023

Brad Iversen, VP/Asst Sec/Treas, Expires 2023

Holly Nelson, Asst Secretary/Treasurer, Expires 2022*

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