
**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 9, 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=eXcwZ0U4L05GTk5iQis1L1Rhbn3FEZz09>
Zoom Meeting ID: 395 635 9028 - Passcode: 123456 - Phone: (253) 215-8782

AUGUST 9, 2021 AGENDA

1. Call to Order
2. Declaration of Quorum
3. Consideration of Changes to Agenda
4. Minutes
 - a. Regular Meeting – May 10, 2021
5. Operations Matters
 - a. Security Cameras
 - b. Dam Road Usage
 - c. Cluster Boxes Enclosure
 - d. Signage
 - e. Updated Hunting and Fishing Rules and Regulations
 - f. Wildfire Mitigation
 - g. Ranch and Lake Tank Project Update
 - h. Water Rights Update/River Usage
 - i. Water Meters/Endpoint Upgrade
 - j. Other Matters
6. Administrative Matters
7. Financial Matters
 - a. June 30, 2021 Financial Statements
 - b. Accounts Payable
 - c. Accounts Receivable
 - d. Other Matters
8. Legal
9. Adjournment

Next Regular Meeting is Scheduled for October 11, 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*

Others in Attendance

Eric Weaver, CPA

Bruce Allbright

Joel Anderson, District Manager

Kevin Collier, Asst Dist Manager

Luke Brosterhous, Catamount Ranch and Club

Sue Heineke, Catamount Ranch and Club

Phone Contact Information

Meeting Zoom ID: 395 635 9028 Password: 123456

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