
**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, October 11, 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/81993399863?pwd=R09NWWhhO5mllQ0pQeERvZHNqVFJBdz09>

Zoom Meeting ID: **819 9339 9863** - Passcode: **859964** - Phone: (253) 215-8782

OCTOBER 11, 2021 AGENDA

1. Call to Order
2. Declaration of Quorum
3. Consideration of Changes to Agenda
4. Minutes
 - a. Regular Meeting – August 9, 2021
5. Operations Matters
 - a. Algae Control in Lake Catamount
 - b. PUD Infiltration Gallery Work
 - c. Security Cameras
 - d. Cluster Boxes Enclosure
 - e. Wildfire Mitigation
 - f. Ranch and Lake Tank Project Update
 - g. Water Meters/Endpoint Upgrade
 - h. Other Matters
6. Administrative Matters
 - a. 2021 Audit Engagement Letter
 - b. 2022 Election Resolution
 - c. Administrative Matters Resolution
 - d. 2022 Meeting Calendar
7. Financial Matters
 - a. August 31, 2021 Financial Statements
 - b. 2022 Budget Hearing
 - c. 2022 Rate Increase Hearing
 - d. Accounts Payable
 - e. Accounts Receivable
 - f. Other Matters
8. Legal
 - a. Executive Session – Pursuant to §24-6-402(4)(6) C.R.S. Personnel Matters related to 2022 Budget
9. Adjournment

Next Regular Meeting is Scheduled for February 14, 2022.

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 District Manager

Luke Brosterhous, Catamount Ranch and Club

Sue Heineke, Catamount Ranch and Club