
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Catamount Metropolitan District February 14, 2022

A Regular Meeting of the Board of Directors of the Catamount Metropolitan District, Routt County, Colorado, was held February 14, 2022 at 3:00 p.m., at the Catamount Metro Ranch Shop, 34035 East Highway 40, Steamboat Springs, Routt County, Colorado, in accordance with the applicable statutes of the State of Colorado. The meeting was also held as a teleconference/zoom meeting.

Attendance The following Directors were present and acting:

- John Holloway (via Zoom)
- Darlinda Baldinger
- Brad Iversen (via Zoom)
- Eric Wilson

Also in attendance were public and staff personnel:

- Bruce Allbright (via Zoom)
- Mike Haselden (Via Zoom)
- Ryan Cruz, Floating Island International (Via Zoom)
- Dave McAtee, (Via Zoom)
- Bill Atkinson, Colorado Parks and Wildlife Fish Biology
- Diane Peterson (Via Zoom)
- Joel Anderson, District Manager
- Kevin Collier, District Assistant Manager
- Eric Weaver, Marchetti & Weaver, LLC (via Zoom)
- Cheri Curtis, Marchetti & Weaver, LLC (via Zoom)

Call to Order The Regular Meeting of the Board of Directors of Catamount Metropolitan District was called to order by Director Holloway on February 14, 2022 at 3:00 p.m. noting a quorum was present.

Changes to the Agenda No changes.

Minutes The Board reviewed the minutes of the October 11, 2021 Regular Meeting. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the October 11, 2021 Regular Meeting minutes as presented.

RECORD OF PROCEEDINGS

CATAMOUNT METROPOLITAN DISTRICT February 14, 2022 Meeting Minutes

Public Input None.

**Operation
Matters**

Algae Control –Ryan Cruz with Floating Island International was in attendance via zoom to discuss installing floating islands in Catamount Lake to control algae. Aeration is the best option for improving the water quality. Nano bubble technology would be ideal to improve the quality of the lake without stirring up the lake. Possible options for nano bubble technology were presented.

Mr. Cruz recommends using a system of one floating unit made up of multiple islands. The options available were discussed. Questions were presented related to bird migration, fencing and problems with ice, which were all addressed by Mr. Cruz indicating there would be no issues. By regularly moving the islands, it doesn't allow them to attach to the lake bottom. Mr. Haselden stated the plan is to position the islands at the inflow point and moving them further into the lake over the winter months. There would be anchor points for both summer and winter months. Mr. Cruz stated the islands can be moved to an area where algae is prevalent. Ms. Peterson asked about people climbing on the islands. Mr. Cruz recommended signage to discourage people from climbing on the island to avoid damage. There are options for islands that could support the weight of people, but the cost increases.

If the nano bubbler technology is available, it would be beneficial for the district to collect data prior to the technology becoming available. Mr. Cruz presented a quote for approximately \$2,000 for each island with freight and other expenses not determined.

Mr. Haselden has been working with Mr. Anderson and Mr. Cruz and believes the islands are a good starting place. The option for aquatic plant harvesting is also being considered. The option to contract with a provider would be preferable to purchasing a harvester.

Mr. McAtee questioned the concept and expressed the desire to work with the District. Mr. Atkinson questioned the lack of data and expressed concerns with the current algae problem and the technology presented. Mr. Albright requested the information collected by CSU in the summer of 2021.

Director Holloway expressed interest in pursuing the project. Director Iversen believes this is a good first step, recognizing the Board may also need to consider other options as well. Plant costs were not included in the proposal, but it was noted plants are inexpensive.

RECORD OF PROCEEDINGS

CATAMOUNT METROPOLITAN DISTRICT February 14, 2022 Meeting Minutes

The Board discussed volunteer option possibilities. Mr. McAtee stated the Club would be willing to partner for the initial project being presented.

Mr. Anderson suggested the Board continue discussing the Inland Lake Harvester, whether it's hiring an outside contract, or working with the Club to purchase one. Mr. Haselden stated the Board needs to consider the how the islands could affect the aesthetics of the lake. Mr. Cruz left the meeting at 4:11 p.m.

Mr. McAtee suggested the District or Club purchase a harvester and contract out services to other lakes. Mr. Anderson stated the equipment is not available for purchase in 2022. The Board expressed the desire to move forward on purchasing a harvester within the next few years.

Mr. Atkinson stated there will be an odor associated with the material harvested. Options for compost storage were discussed.

Mr. Haselden, Mr. McAtee and Mr. Atkinson left the meeting at 4:27 p.m.

Road Overlay Project – Staff is working on the capital projects for 2022. United Companies provided an estimate for 2" overlay with shoulder work at \$375,000. The budget is \$275,000. Staff requested a break-down by area and may consider not overlaying Canyon Court, or hold off for a year on that portion of the road.

With new home construction planned for 2022, the Board agreed the best option was to wait a year for road overlays. The District will provide additional maintenance in 2022.

Booster Pump Upgrade Project – Mr. Anderson was hoping to have more information from Civil Design Consultants on plans to replace the existing pumps on Lone Pine and Monson Trail. The project is planned for the fall of 2022 and will include a third jockey pump.

Wildfire Mitigation - The wildfire mitigation bids were returned and the District agreed to hire Western Timber Management, who was the low bidder. The District will enter into a contract with contractor prior to work commencing.

Security Cameras –Cameras were installed at the water treatment plants and water storage tanks. Once the cluster boxes are completed, cameras will be installed at those locations. The cameras at the Dam will require electric at the site to operate properly so installation of those cameras has been delayed.

RECORD OF PROCEEDINGS

CATAMOUNT METROPOLITAN DISTRICT February 14, 2022 Meeting Minutes

Ranch and Lake Tank Project Update – The painting of both tanks has been completed and the temporary tank was removed by Duckels.

Cluster Box Enclosure – The contractor is planning to build a three-sided facility to protect the cluster boxes from weather.

Water Meter / Endpoint Upgrade – Endpoints are being installed allowing better water usage monitoring. Owners have expressed interest in replacing meters. Meters have been ordered and staff is searching for a plumber to install the replacement meters. Any meter over twenty years old must be replaced.

Water Rights – Mark Hamilton provided a status report regarding pending water matters.

CROA Office Use – CROA is interested in using District office for CROA personnel. Mr. Anderson stated there is room for CROA personnel. Although the formal request has not been presented, the Board is supportive of allowing CROA to use District office space. Mr. Allbright requested the Board provide any anticipated costs related to the use of the space.

Third Employee – Mr. Anderson presented the concept of hiring a third employee to begin learning and assisting with District operations. The Board requested an analysis of the costs to the District taking into consideration the cost savings for bringing project in house rather than contracting those services out.

Administrative

Matters **2022 Election** – The last day to submit self-nomination forms is February 25, 2022. There are two three-year terms and one one-year term up for election. Currently there has been one self-nomination form submitted.

2022 Meeting Calendar – The next meeting will be held on May 9, 2022.

Financial Matters

December 31, 2021 Financial Statement – The financial statement was reviewed by Mr. Weaver indicating the District came in over budget on revenues and under budget on expenses allowing the District to transfer an additional \$40,000 to the capital reserve fund.

By motion duly made is seconded it was unanimously

RESOLVED to accept the December Financials as presented.

RECORD OF PROCEEDINGS

CATAMOUNT METROPOLITAN DISTRICT February 14, 2022 Meeting Minutes

Accounts Payables and Accounts Receivables – The accounts payable and receivable lists were included in the packet and reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the accounts payable list as presented; and

FURTHER RESOLVED to approve the accounts receivable list as presented.

Adjournment

By motion duly made and seconded it was unanimously

RESOLVED to adjourn the Regular Meeting of the Catamount Metropolitan District Board of Directors this 14th day of February, 2022.

Respectfully submitted,

Cheri Curtis

Cheri Curtis
Secretary for meeting