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**Catamount Metropolitan District  
Regular Meeting**

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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 8, 2022 at the Catamount Metro Ranch Shop, 34035 East US Hwy 40, Steamboat Springs, Routt County, Colorado. Attendance by Zoom is also an option.

<https://us02web.zoom.us/j/89969531391?pwd=S0N5eIQ2OUo5eHhzc3pUR2FkbXlyUT09>

Zoom Meeting ID: **899 6953 1391** - Passcode: **864935** - Phone: (253) 215-8782

**AUGUST 8, 2022 AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Consideration of Changes to Agenda
4. Minutes
  - a. Regular Meeting – May 9, 2022
5. Operations Matters
  - a. Algae Control in Lake Catamount
  - b. Wildfire Mitigation
  - c. Booster Pump Upgrade Project
  - d. Cluster Boxes Enclosure
  - e. Water Meters/Endpoint Upgrade
  - f. Third Employee
  - g. Sarvis Creek Wilderness
  - h. Other Matters
6. Administrative Matters
  - a. Bill.com Procedures
7. Financial Matters
  - a. June 30, 2022 Financial Statements
  - b. Accounts Payable
  - c. Accounts Receivable
  - d. Other Matters
8. Legal
  - a. Executive Session – Pursuant to §24-6-402(4)(6) C.R.S. Personnel Matters
9. Adjournment

Next Regular Meeting is Scheduled for October 10, 2022.

**District Board**

John Holloway, President, Expires 2025

Eric Wilson, VP/Secretary, Expires 2025

Darlinda Baldinger, VP/Treasurer, Expires 2023

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

Meredith Lipscomb, Asst Secretary/Treasurer, Expires 2023\*

**Others in Attendance**

Eric Weaver, CPA

Joel Anderson, District Manager

Kevin Collier, Asst District Manager

Dave McAtee, Catamount Ranch and Club

Sue Heineke, Catamount Ranch and Club

Peggy Martin, CROA DRB Administrator

Mike Haselden

Bruce Allbright