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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, February 13, 2023 at the Catamount Metro Ranch Shop, 34035 East US Hwy 40, Steamboat Springs, Routt County, Colorado. Attendance by Zoom is also an option.

<https://us06web.zoom.us/j/89799054404?pwd=T2xkSHNWdy9NTnl5S3FrMjdXN2Z5QT09>  
Zoom Meeting ID: **897 9905 4404** - Passcode: **113086** - Phone: (253) 215-8782

**FEBRUARY 13, 2023 AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Consideration of Changes to Agenda
4. Minutes
  - a. Regular Meeting – October 10, 2022
5. Operations Matters
  - a. Sarvis Creek Wilderness Proposal
  - b. Wildfire Mitigation
  - c. Booster Pump Upgrade Project
  - d. Disinfection Outreach Verification Enhancement (DOVE)
  - e. Fish Escapement Prevention at Dam
  - f. DRB/CROA Update
  - g. Water Rights
  - h. Cluster Boxes Enclosure
  - i. Other Matters
6. Administrative Matters
  - a. 24-Hour Meeting Location
  - b. 2023 Election Update
  - c. 2023 Calendar
7. Financial Matters
  - a. December 31, 2022 Financial Statements
  - b. Accounts Payable
  - c. Accounts Receivable
  - d. Bank Transfers
  - e. Other Matters
8. Legal
  - a. Executive Session – Pursuant to §24-6-402(4)(6) C.R.S. (If Necessary)
9. Adjournment

Next Regular Meeting is Scheduled for May 8, 2023.

**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	Kevin Kopischke, Catamount Ranch and Club
Sue Heineke, Catamount Ranch and Club	Peggy Martin, CROA DRB Administrator
Mark Lampe, Catamount Ranch and Club	Bruce Allbright
Mike Haselden	