
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, May 8, 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/87044073108?pwd=c3hXc1EzdXhNeFJ4ektJYVhYMGFlZ09>
Zoom Meeting ID: **870 4407 3108** - Passcode: **412521** - Phone: (253) 215-8782

MAY 8, 2023 AGENDA

1. Call to Order
2. Declaration of Quorum
3. Consideration of Changes to Agenda
4. Minutes
 - a. Regular Meeting – February 13, 2023
5. Operations Matters
 - a. Fish Escapement Prevention at Dam
 - b. Sarvis Creek Wilderness Proposal
 - c. Wildfire Mitigation
 - d. Insurance Services Office
 - e. Disinfection Outreach Verification Enhancement (DOVE)
 - f. DRB/CROA Update
 - g. Water Rights
 - h. Cluster Boxes Enclosure
 - i. Hay Leases
 - j. Road Overlay Project
 - k. Civil Engineering
 - l. Other Matters
6. Administrative Matters
 - a. Election of Officers
7. Financial Matters
 - a. March 31, 2023 Financial Statements
 - b. 2022 Draft Audit
 - c. Accounts Payable
 - d. Accounts Receivable
 - 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 2027	Brad Iversen, VP/Asst Sec/Treas, Expires 2027
Meredith Lipscomb, Asst Secretary/Treasurer, Expires 2027	

Others in Attendance

Eric Weaver, CPA	Joel Anderson, District Manager
Kevin Collier, Asst District Manager	Kevin Kopschke, 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	