
**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, August 14, 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://us02web.zoom.us/j/82273743855?pwd=RmtBc3VxR2MrWExpUUJpZHFBYmtwdz09>
Zoom Meeting ID: **822 7374 3855** - Passcode: **032999** - Phone: (253) 215-8782

AUGUST 14, 2023 AGENDA

1. Call to Order
2. Declaration of Quorum
3. Consideration of Changes to Agenda
4. Minutes
 - a. Regular Meeting – May 8, 2023
5. Operations Matters
 - a. Bridge Evaluation – JVA
 - b. Disinfection Outreach Verification Enhancement (DOVE)
 - c. Wildfire Mitigation
 - d. Floating Island Loss
 - e. Weed Harvester
 - f. Updates
 1. DRB/CROA Update
 2. Insurance Services Office
 3. Water Rights
 4. Fish Escapement Prevention at Dam
 5. Cluster Boxes Enclosure
 6. Hay Leases
 7. Road Overlay Project
 8. Civil Engineering
 9. Wilderness Proposal
 - g. Other Matters
6. Administrative Matters
7. Financial Matters
 - a. June 30, 2023 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. (If Necessary)
9. Adjournment

Next Regular Meeting is Scheduled for October 9, 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	John Hogan, Staff
Sue Heineke, Catamount Ranch and Club	Kevin Kopischke, Catamount Ranch and Club
Mark Lampe, Catamount Ranch and Club	Peggy Martin, CROA DRB Administrator
Mike Haselden	Bruce Allbright