
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, October 9, 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/87509101346?pwd=cGQyRmxaUUUVYTXk1SVNiQ1VpRFZiQT09>

Zoom Meeting ID: **875 0910 1346** - Passcode: **670401** - Phone: (253) 215-8782

OCTOBER 9, 2023 AGENDA

1. Call to Order
2. Declaration of Quorum
3. Consideration of Changes to Agenda
4. Minutes
 - a. Regular Meeting – August 14, 2023
5. Operations Matters
 - a. Alpine Mountain Ranch Partnership
 - b. CCALT Meeting
 - c. Entrance Cameras
 - d. Wildfire Mitigation
 - e. Disinfection Outreach Verification Enhancement (DOVE)
 - f. Water Feature Pump & PUD Meters
 - g. Updates – Discussion Only if Requested
 1. Bridge Evaluation
 2. Weed Harvesting
 3. DRB/CROA Update
 4. Insurance Services Office
 5. Water Rights
 6. Fish Escapement Prevention at Dam
 7. Hay Leases
 8. Road Overlay Project
 9. Wilderness Proposal
 - h. Other Matters
6. Administrative Matters
 - a. 2024 Preliminary Meeting Calendar
7. Financial Matters
 - a. August 31 2023 Financial Statements
 - b. 2024 Budget Hearing
 - c. 2024 Rates Increase Hearing
 - d. Accounts Payable
 - e. Accounts Receivable
 - f. 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 February 12, 2024.

District Board

John Holloway, President, Term Expires 2025 Eric Wilson, VP/Secretary, Term Expires 2025
Darlinda Baldinger, VP/Treasurer, Term Expires 2027 Brad Iversen, VP/Asst Sec/Treas, Term Expires 2027
Meredith Lipscomb, Asst Secretary/Treasurer, Term 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