
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Catamount Metropolitan District August 14, 2023

A Regular Meeting of the Board of Directors of the Catamount Metropolitan District, Routt County, Colorado, was held August 14, 2023 at 3:00 p.m., at the Catamount Metro Ranch Shop, 34035 East Highway 40, Steamboat Springs, Routt County, Colorado, in accordance with the applicable statutes of the State of Colorado. The meeting was also held as a teleconference/zoom meeting.

Attendance The following Directors were present and acting:

- Darlinda Baldinger
- Brad Iversen
- John Holloway (Via Zoom)
- Eric Wilson (Via Zoom)

The following Director was absent and excused:

- Meredith Lipscomb

Also in attendance were public and staff personnel:

- Sue Heineke, Catamount Ranch and Club (via Zoom)
- Joel Anderson, District Manager
- Kevin Collier, District Assistant Manager
- John Hogan, Catamount Staff
- Cheri Curtis, Marchetti & Weaver, LLC (via Zoom)

**Call to
Order**

The Regular Meeting of the Board of Directors of Catamount Metropolitan District was called to order by Director Holloway on August 14, 2023 at 3:03 p.m. noting a quorum was present.

**Changes to the
Agenda**

No changes.

Minutes

The Board reviewed the minutes of the May 8, 2023 Regular Meeting. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the May 8, 2023 Regular Meeting minutes as presented.

Public Input None.

**Operation
Matters**

Bridge Evaluation – The District is considering changing engineering firms. Mr. Anderson included a proposal from JVA Consulting Engineers to evaluate the

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District's three bridges and recommend necessary improvements. Mr. Anderson recommended the Board approve the scope of work to bring the bridges into compliance. By motion duly made and seconded it was unanimously

RESOLVED to approve hiring JVA Consulting Engineers to evaluate the District's bridges at a cost not to exceed \$10,000.

DOVE (Disinfection Outreach Verification Enhancement) – The baffling curtain for the Lake Water Treatment Plant Clear Water has been installed. The tracer study has been completed with Colorado Department of Public Health and Environmental and Civic Design Consultants to evaluate a new Baffling Factor for the Lake Water Treatment Plant Clear Well and determine if further work is necessary. The study will be completed with a plan presented at the October meeting. Projects budgeted for 2023 have been put on hold to fund necessary improvements for the DOVE project. The enhancements only affect the Lake water treatment plant, not the Ranch.

Wildfire Mitigation – A meeting is scheduled for August 23, 2023 with Lost Range Wildfire Mitigation Services, a Forest Service representative and Colorado State Forest Service. The District is working to obtain Firewise Community status, which could help with homeowner's insurance.

Director Holloway questioned the status of changes to the DRB guidelines to address wildfire prevention. Mr. Anderson reported there currently is no update. He has requested a draft of DRB changes before the August 23, 2023 meeting.

The District is planning to use the remaining funds for mastication on Parcel 5 and hoping to receive a response from the new owner of Lake Lot 1 to gain access to the 40-acre parcel above the dam.

It has been suggested that the Land Trust steward future wildfire mitigation for Steamboat Springs subdivisions. A meeting will be held with the CCALT and other subdivisions with conserved lands to further discuss.

Floating Island Loss – The floating islands were not covered on the District's insurance policy so the islands that were destroyed during an unprecedented storm were a complete loss. The islands will not be replaced at this time. Director Holloway's island survived the storm and is working well.

Weed Harvester – The process to harvest the weeds in Catamount Lake was completed recently with 250,000 wet pounds removed. The process was successful and will be budgeted for in future years. Mr. Collier stated scheduling

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seven days for harvesting is the perfect timeframe. Ms. Heinke indicated scheduling the harvesting earlier in year was good timing and the Lake looks better than it has in the past. The cost for the project was approximately \$36,000. This process also helped to reduce nutrient loading in the lake.

Updates

The following updates were presented:

- DRB – The DRB report was included in packet.
- ISO – No update.
- Fish Escapement Prevention – Kevin McAbee has left his position and his replacement hasn't provided an update. Director Holloway suggested installing a smaller and shorter net closer to the dam might be beneficial.
- Cluster Box Enclosures – Completed
- Hay Leases – Staff is working to get hay cut and bailed earlier in the year, with no success. With the hay going to seed, the weed prevention has little affect. Staff is using two existing mowers, that may need to be replaced in future years.
- Road Overlay Project – The Ranch overlay was completed by United Companies. The shoulders will be completed before winter. Mr. Anderson suggested switching the budgeted 2024 and 2025 projects due to planned construction by property owners.
- Civil Engineering – Already covered.
- Wilderness Proposal – Several Catamount owners were present at the Routt County Commissioners meeting. The effort was unsuccessful, and the Commissioners voted to support the proposal to expand the Wilderness designation. The District's request to expand the buffer area by 1,000-feet was not presented.

Financial Matters

June 30, 2023 Financial Statement – Ms. Curtis presented the June 30, 2023 financials and a brief overview of the 2024 – 2026 Forecast. By motion duly made and seconded it was unanimously

RESOLVED to approve the June 30, 2023 financials as presented.

Accounts Payables and Accounts Receivables – The accounts payable and receivable lists were included in the packet and reviewed. Director Holloway requested staff work with AmCoBi to address outstanding accounts. By motion duly made and seconded it was unanimously

RESOLVED to approve the accounts payable list as presented; and

FURTHER RESOLVED to approve the accounts receivable list as presented.

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Adjournment

By motion duly made and seconded it was unanimously

RESOLVED to adjourn the Regular Meeting of the Catamount Metropolitan District Board of Directors this 14th day of August, 2023.

Respectfully submitted,



Cheri Curtis

Secretary for meeting