

---

**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, February 12, 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

**FEBRUARY 12, 2023 AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Consideration of Changes to Agenda
4. Minutes
  - a. Regular Meeting – August October 9, 2023
5. Operations Matters
  - a. CCALT – Steamboat Front
  - b. Entrance Cameras
  - c. Wildfire Mitigation
  - d. Lake Water Treatment Plant Upgrade
  - e. Water Feature Pump & PUD Meters
  - f. Algae Treatment in the Lake
  - g. Ranch Sewer Upgrade
  - h. Mineral Lease
  - i. Updates – Discussion Only if Requested
    1. Bridge Evaluation
    2. DRB/CROA Update
    3. Fish Escapement Prevention at Dam
    4. Road Overlay Project
    5. Wilderness Proposal
  - j. Other Matters
6. Administrative Matters
7. Financial Matters
  - a. December 31, 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 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