

Regular Board Meeting Minutes

February 12, 2024

Approved March 18, 2024

President Zach Forcum called the Regular Meeting of the Steamboat II Metropolitan District to order at 6:04 pm. The meeting was held at the Steamboat II Metropolitan District office at 2851 Riverside Plaza unit 100, Steamboat Springs, CO. Members present were Rick Boyle-Vice President, Brad Setter-Vice President of Operations, Richard Sterling-Treasurer and Kelly Conway-Secretary. Also present were Jeremy Kline-Parks & Rec Supervisor and Michelle Belton, who recorded the meeting and transcribed the minutes. Jason Peasley-Yampa Valley Housing Authority, Ryan Spaustat-Landmark Consultants, Ginger Scott-Steamboat II resident.

PRESENTATION OF MINUTES OF THE LAST MEETING

Mr. Boyle motioned to accept the minutes from January 8, 2024. Mr. Sterling seconded. Passed 4/0.

YAMPA VALLEY HOUSING AUTHORITY

Jason Peasley stated he's hoping for the same ongoing coordination between the YVHA and the District. He introduced Ryan Alstadt, with Landmark Engineering. Ryan updated the board to note that the Sports Barn may be one of the first structures to be built on the Brown Ranch and it would be located just east of Silver Spur, on the western most part of Brown Ranch. Its access road would be from County Rd 42. Because the infrastructure will not be built out that far west initially, they are hoping to tie into the District's water and sewer for that project. All they need at this point is permission to contact the District's engineering firm, Civil Design Consultants. The board granted permission, noting no out of pocket expenses for the District will be incurred.

PUBLIC COMMENT

Ginger Scott, Steamboat II resident and grant writer for the City of Steamboat, attended the meeting on the advice of Mr. Boyle. The District needs financial assistance and doesn't have the skillset to apply for grant funding. She noted that she doesn't have the time to research what grants are available, but she may be able to locate someone to help us. A brief discussion ensued regarding the aging infrastructure and what needs to be replaced first.

ATTORNEY'S REPORT

No report.

MANAGER'S REPORT

❖ WATER AND SEWER

Mr. Kline met with American Leak Detection for a second time but was unable to locate any leaks. It was advised that they wait until the snow melts and then come back. Mr. Kline purchased a listening device so that he could narrow down a specific area before having American Leak Detection return.

Mr. Kline and Mr. Forcum had a meeting with CRWA about funding. The main finding is that Steamboat Springs in general is an affluent community and therefore our District would not be eligible for most funding opportunities. They did, however, recommend a couple grants and low interest rate loans.

Mr. Kline signed up for the Diamond Maps subscription. He's begun logging in infrastructure.

Approved 3/0

A fire hydrant in Heritage Park was not working, so Mr. Kline hired Native Excavating to repair it.

The well field should be operational this week.

The City of Steamboat had a water main break on January 28th on the 12-inch line that feeds the District. This left the District without incoming water for 5 days, relying only on the water stored in the tank.

Mr. Kline has a meeting scheduled with Central Electric about the entrance lights at Steamboat II.

Water usage for January was 2.7 million gallons. We billed for 1.575 million gallons, which resulted in a 58% water loss. Mr. Forcum asked if there was any chance that the water meters could be faulty. Mr. Kline reported that ALL water meters were replaced in 2021.

❖ PARKS AND RECREATION

The snowmobile track needs to be repaired. Extreme Powersports will rebuild/repair the machine.

TREASURER'S REPORT

Mr. Sterling motioned to accept the payables for \$86, 275.34 Mr. Boyle seconded. Passed 4/0.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

EXECUTIVE SESSION

Mr. Forcum motioned to enter executive session at 7:45 pm.

The board exited executive session at 8:08. No decisions were made. The executive session was permitted under C.R.S. Sec. 24-6-402 (4) (f) (personnel matters).

NEXT REGULAR BOARD MEETING

The next Regular Board Meeting is March 18, 2024.

ADJOURNMENT

Mr. Boyle motioned to adjourn. Mr. Sterling seconded. Passed 4/0.