

Regular Board Meeting Minutes

March 18, 2024

Approved April 15, 2024

President Zach Forcum called the Regular Meeting of the Steamboat II Metropolitan District to order at 6:09 pm. The meeting was held at the Steamboat II Metropolitan District office at 2851 Riverside Plaza unit 100, Steamboat Springs, CO. Members present were Brad Setter-Vice President of Operations and Richard Sterling-Treasurer. Also present were Jeremy Kline-Parks & Rec Supervisor and Michelle Belton, who recorded the meeting and transcribed the minutes.

PRESENTATION OF MINUTES OF THE LAST MEETING

Mr. Sterling motioned to accept the minutes from February 12, 2024. Mr. Setter seconded. Passed 3/0 with President Forcum voting.

PUBLIC COMMENT

Mrs. Belton said she spoke with Kate from the Routt County Weed Board who asked for permission to sit at the entrance of Steamboat II this summer to hand out information about noxious weeds and to offer free wildflower seeds to those who were interested. The board approved her request.

ATTORNEY'S REPORT

Mr. Kline has been in contact with Mr. Tremaine regarding the land boundary issue at 27120 Moonlight Way. The house is for sale and several sale attempts have fallen through as the current homeowner erected a greenhouse and planted trees on the District's property. The homeowner was initially asking that the Metro District deed the property to them to clear up title issues. Mr. Tremaine spoke to the real estate agent for the seller and has learned that the new buyers are not concerned about the issues at this time. They will address it in the future if needed.

MANAGER'S REPORT

❖ WATER AND SEWER

Mr. Kline reported that water loss was 50% for February. The well field ran for just the last week of February and produced just 13,000 gallons. There is a short in the pump wiring in the well that is prohibiting one of the wells to run at this point. It will need to be repaired in the summer when the ground is dry.

❖ 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. Setter seconded. Passed 3/0.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

Approved 3/0

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 April 15, 2024.

ADJOURNMENT

Mr. Setter motioned to adjourn. Mr. Sterling seconded. Passed 3/0.