

Regular Board Meeting Minutes

August 19, 2024

Approved September 23, 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, Jethro Sterling-Treasurer and Kelly Conway-Secretary. Also present were Jeb Brewster-District Manager and Michelle Belton, who recorded the meeting and transcribed the minutes.

PRESENTATION OF MINUTES OF THE LAST MEETING

Mr. Boyle motioned to accept the minutes from July 15, 2024. Mr. Sterling seconded. Passed 4/0.

PUBLIC COMMENT

No public comment.

ATTORNEY'S REPORT

No attorney's report.

MANAGER'S REPORT

Mr. Brewster reported that July's usage was 8.5 million gallons of water and loss was 15%.

Mr. Brewster received the water rate study data sheet and is working through it now. He will schedule a follow up appointment with Carollo in the coming weeks. Board members were invited to attend the virtual meeting.

Mr. Brewster will send board members a data package before the next board meeting, which Mr. Brewster recommended as a water/sewer rate hearing. A second public hearing will need to be held before rates can be approved and put into effect.

Mr. Brewster received the draft lease from Ty Lockhart for Parcel E and F2. Mr. Lockhart plans to sublet the parcels to the Montessori School. The lease will generate close to \$600 per month.

The leak at David White's house in Silver Spur was estimated to be 4.5 gpm.

The shop roof has six or so skylights with holes that will need to be replaced. Mr. Brewster is hoping to make the repairs on his own.

Mr. Sterling asked about the water tank inspection. Mr. Brewster noted the findings are that there is no evidence of structural failure at this point. However, the coating is coming off in sheets. This will start to degrade the structural integrity of the tank if it is not blasted and re-coated soon. Mr. Brewster will be able to retrofit a source of water supply while the tank is down for repairs, which is estimated to tank 8-10 weeks. Although the repairs are not scheduled yet, Mr. Brewster said the most likely timeline would be September 2025.

Approved 4/0

TREASURER'S REPORT

Mr. Sterling motioned to accept the payables for \$107,147.69. Mr. Boyle seconded. Passed 4/0.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

NEXT REGULAR BOARD MEETING

The next Regular Board Meeting is September 16, 2024. Mr. Setter will be out of town. Because it is a water/sewer rate public hearing, the board opted to change the date to September 23, 2024, in hopes that all board members can be present.

ADJOURNMENT

The meeting adjourned at 6:43.