

Regular Board Meeting Minutes

October 21, 2024

Approved November 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, 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. Also present were

Carol Ward, Steve Schibline, Earl Chotvac, Michelle Story, Robert Velho, Sharon & Barry Butler, Chris Seefelt and Gary Webber were in attendance.

2024 WATER/WASTEWATER RATE HEARING

Mr. Brewster introduced himself to the crowd of 9 residents from Silver Spur, Steamboat II and Heritage Park subdivisions. Mr. Brewster displayed a PowerPoint presentation explaining the key roles of the District, the District's budget, necessary capital expenditures, the recent rate study summary, current rates, usages and a draft of proposed rates.

Carol Ward urged the board to consider penalizing high-water users with a charge greater than is on the draft rates.

A discussion ensued.

The board did discuss Mrs. Ward's idea. After great consideration, the board agreed to leave the rates as they have been proposed and revisit the idea in a year.

Mr. Setter motioned to approve Resolution 24-1021 adopting the water/sewer rates for 2024, 2025, 2026 and 2027. Mr. Boyle seconded. Passed 4/0.

PUBLIC COMMENT

No public comment.

PRESENTATION OF MINUTES OF THE LAST MEETING

Mr. Boyle motioned to accept the minutes from September 23, 2024. Mr. Sterling seconded. Passed 4/0.

ATTORNEY'S REPORT

Mr. Brewster reported that Mr. Tremaine is resigning his position as the District's legal counsel but has agreed to remain as a consultant to close the open action items.

MANAGER'S REPORT

Mr. Brewster received a lease request from the City of Steamboat Springs at the District's shop and Hard Rock Site, as they need access to install river gauges on the Yampa River. The gauges will collect data on the health of the river and are instrumental in determining the effects of the wastewater treatment plant.

Mr. Brewster is continuing to work on the lease with the Montessori School.

Approved 3/0

TREASURER'S REPORT

Mr. Sterling motioned to accept the payables for \$76,276.88. 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 November 18, 2024.

ADJOURNMENT

The meeting adjourned at 8:10.