

Regular Board Meeting Minutes

November 18, 2024

Approved December 16, 2024

President Zach Forcum called the Regular Meeting of the Steamboat II Metropolitan District to order at 6:02 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 and Kelly Conway-Secretary. Also present were Jeb Brewster-District Manager and Michelle Belton, who recorded the meeting and transcribed the minutes.

PUBLIC COMMENT

No public comment.

PRESENTATION OF MINUTES OF THE LAST MEETING

Mr. Setter motioned to accept the minutes from October 21, 2024. Mr. Boyle seconded. Passed 3/0.

ATTORNEY'S REPORT

No report.

MANAGER'S REPORT

The crew has been busy prepping the equipment and cleaning the shop area for winter. Brush piles were cleaned up. Metal recycling was hauled away. A pipe rack was built in the storage shed to store pipe at an elevated level which allowed a bay to be opened up for equipment storage.

New rates have been entered into the billing system. Mr. Brewster is working with the utility billing company to improve the interface, so we have the ability to email bills to residents that wish to eliminate paper billing. This will save the District many hundreds of dollars.

Based on the mid November meter reading, Mr. Brewster was able to extrapolate data and estimate that the District will gain roughly \$300,000 annually in revenue with the new rates.

Mr. Brewster is working to obtain estimates for main repair/replacement next year and is also working on creating an RFP for the tank repair job.

We billed for 2 million gallons for October. Loss was 2.5 million gallons.

Mr. Brewster has a meeting with the new circuit rider with CRWA this week.

The Silver Spur HOA quarterly meeting is December 5th and the annual meeting is January 8th. Mr. Brewster intends to attend both.

TREASURER'S REPORT

Mr. Boyle motioned to accept the payables of \$84,957.44. Mr. Setter seconded. Passed 3/0.

2024 BUDGET HEARING

Mr. Brewster reviewed the 2024 Budget with the Board of Directors.

Approved 4/0

Mr. Forcum motioned to approve the 2025 budget. Mr. Boyle seconded. Passed 3/0.

Mr. Forcum motioned to approve resolution 24-1118.1 adopting the 2025 budget. Mrs. Conway seconded. Passed 3/0.

Mr. Forcum motioned to approve resolution 24-1118.2 appropriating sums of money. Mr. Setter seconded. Passed 3/0.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

NEXT REGULAR BOARD MEETING

The next Regular Board Meeting is December 16, 2024.

ADJOURNMENT

The meeting adjourned at 7:13.