

Regular Board Meeting Minutes

December 16, 2024

Approved January 20, 2025

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.

PUBLIC COMMENT

No public comment.

PRESENTATION OF MINUTES OF THE LAST MEETING

Mr. Boyle motioned to accept the minutes from November 18, 2024. Mr. Setter seconded. Passed 4/0.

ATTORNEY'S REPORT

No report.

MANAGER'S REPORT

The crew installed the tiller on the snowcat. We need at least another 12" of snow before they can groom with the snowcat. However, Forrest was out today packing trails with the snowmobile.

Mr. Brewster attended the Silver Spur HOA meeting and was asked if the fence at the first entrance could be removed. He was asked if playground updates would be possible. Mr. Brewster explained that there aren't funds available right now to update the Silver Spur playground.

Mr. Brewster has been in contact with CRWA and CDPHE about a \$5,000 grant for source water protection. The District would have to match the \$5,000 but could do so by accruing labor hours. The money would be used to erect a fence in front of the pump house and to add a safety lockout feature at the water storage tank.

Mr. Brewster received a quote to do some water main replacement in Steamboat II next summer. However, he's learning of another area of concern that may take priority over the leak along Blue Heron. There is water in the ditches on North Star Place and some homeowners are pumping water from their crawl space, but there is no direct indication of where the leak originated from just yet. Mr. Brewster monitors the area daily.

Water loss is still prevalent at 2.4 million gallons for the month of November.

The bulk water rate for 2025 will be increasing from \$4.27 per 1,000 gallons to \$6.16 per 1,000 gallons.

TREASURER'S REPORT

Mr. Sterling motioned to accept the payables of \$82,134.95. Mr. Boyle seconded. Passed 4/0.

OLD BUSINESS

Mr. Forcum motioned to approve resolution 24-1216.1-Adopting the 2025 Budget. Mr. Boyle seconded. Passed 4/0.

Approved 3/0

Mr. Forcum motioned to approve resolution 24-1216.2-Appropriating sums of money. Mr. Boyle seconded. Passed 4/0.
Mr. Forcum motioned to approve resolution 24-1216.3-Setting the mill levy. Mr. Setter seconded. Passed 4/0.

NEW BUSINESS

The board acknowledged that the District was over budget in 2024 due to staffing changes and a Budget Amendment was necessary. \$60,000 will be transferred from Enterprise reserves to the Enterprise Fund.

Mr. Forcum motioned to approve resolution 24-1216.4-Budgetary transfers. Mrs. Conway seconded. Passed 4/0.

NEXT REGULAR BOARD MEETING

The next Regular Board Meeting is January 20, 2025.

ADJOURNMENT

The meeting adjourned at 6:55.