

Regular Board Meeting Minutes

January 20, 2025

Approved February 18, 2025

President Zach Forcum called the Regular Meeting of the Steamboat II Metropolitan District to order at 6:06 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, 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

Mr. Brewster reported that he received praise for getting the trails groomed. Mr. Brewster reiterated that the snow depth needs to be 24" before we can groom with the snowcat. When he groomed last week, he noticed some areas still didn't quite have that depth.

PRESENTATION OF MINUTES OF THE LAST MEETING

Mr. Sterling motioned to accept the minutes from November 18, 2024. Mr. Boyle seconded. Passed 3/0.

ATTORNEY'S REPORT

No report.

MANAGER'S REPORT

The crew groomed the trails with the snowcat.

The ice rink is open.

A leak surfaced in Steamboat II along North Star Place in an area Mr. Brewster had been monitoring. Native Excavating completed the repair. It turns out it was a service line leak, and the homeowner is financially responsible.

13 people attended the first kick off meeting for the CRWA/CDPHE Source Water Protection Grant. That brought the total to just under \$2,000 for the in-kind contribution.

Due to the holiday in February and a conflict approaching, the board decided to move the next meeting to Tuesday February 18th.

2025 is an election year. 4 members will be up for re-election. Mr. Forcum motioned to approve resolution 25-0120 Appointing A Designated Election Official and Authorizing DEO to Cancel Election. Mr. Boyle seconded. Passed 3/0.

TREASURER'S REPORT

Mr. Sterling motioned to accept the payables of \$91,182.51. Mr. Boyle seconded. Passed 3/0.

OLD BUSINESS

Mr. Sterling inquired about grants for water main replacement. Mr. Brewster admitted that he hasn't had much time to search for grants, but that he has been told that the District would be more likely to receive a small interest loan than a grant. Mr. Forcum intervened and said that he has spoken to CRWA who indicated that because Steamboat is an affluent

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community, the District would be very unlikely to qualify for grant funding, though always worth a try. Mr. Brewster added that applying for the grant is not the hardest part of the task. Finding the grants that are available is tough and time consuming.

NEW BUSINESS

No new business.

NEXT REGULAR BOARD MEETING

The next Regular Board Meeting has been changed to Tuesday, February 18, 2025.

ADJOURNMENT

The meeting adjourned at 6:58.