

Regular Board Meeting Minutes

February 18, 2025

Approved March 17, 2025

President Zach Forcum called the Regular Meeting of the Steamboat II Metropolitan District to order at 6:07 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 Jethro Sterling-Treasurer. Also present were Jeb Brewster-District Manager and Michelle Belton, who recorded the meeting and transcribed the minutes. Steamboat II homeowner Mike Bena was also present.

PUBLIC COMMENT

No comment.

PRESENTATION OF MINUTES OF THE LAST MEETING

Mr. Sterling motioned to accept the minutes from January 20, 2025. Mr. Boyle seconded. Passed 3/0.

ATTORNEY'S REPORT

No report.

MANAGER'S REPORT

Mr. Brewster reported that another sewer main backup at Max Hamil's house occurred, despite having the main jetted just 12 months prior. Tree roots were again the cause of the backup. Mr. Brewster will have the trees removed in spring/summer. A section of sewer pipe will need to be replaced as well.

A Steamboat II resident notified Mr. Brewster of a three-inch depression in the pavement on Steamboat Drive. Mr. Brewster believes it is due to a water main leak in the area. A discussion ensued on how to proceed with the issue. Mr. Forcum recommended waiting until spring as digging now would be exploratory. The board agreed.

Mr. Forcum inquired if the ice rink was being used. Mr. Brewster noted that the ice rink is a lot of maintenance, but he believes it is used enough to justify the work. Mr. Brewster added that he would like to teach the users to stay off the ice when there's snow on it. The snow compacts under the weight of the boot impression and it makes the ice surface rough that the crew then has to work to smooth. Only one light is currently working at the ice rink and he will get that repaired in the summer.

Mr. Forcum asked about the new lots in Heritage Park. Mr. Brewster reported that 2 lots of sold so far.

Mr. Sterling said he has a possible contact for a grant writer and that he will put them in contact with Mr. Brewster.

TREASURER'S REPORT

Mr. Sterling motioned to accept the payables of \$77,680.68. Mr. Boyle seconded. Passed 3/0.

OLD BUSINESS

Mr. Forcum asked about the search for new legal counsel. Mr. Brewster is sifting through the list from Mr. Tremaine.

Approved 4/0

NEW BUSINESS

No new business.

NEXT REGULAR BOARD MEETING

The next Regular Board Meeting is scheduled for Monday, March 17, 2025.

ADJOURNMENT

The meeting adjourned at 6:58.