

Regular Board Meeting Minutes

April 28, 2025

Approved May 19, 2025

President Zach Forcum called the Regular Meeting of the Steamboat II Metropolitan District to order at 6:05 pm. The meeting was held at the Steamboat II Metropolitan District office at 2851 Riverside Plaza unit 100, Steamboat Springs, CO. Members present were 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 comment.

PRESENTATION OF MINUTES OF THE LAST MEETING

Mr. Setter motioned to accept the minutes from March 17, 2025. Mrs. Conway seconded. Passed 3/0 with President Forcum voting.

ATTORNEY'S REPORT

No report.

MANAGER'S REPORT

Mr. Brewster reported that month-over-month revenues since the rate increase are in the targeted area.

Water loss has decreased since having a service line repaired in Steamboat II.

Mr. Brewster signed the lease for the office space effective April 1, 2025.

Mr. Smith is working on the 2025 CCR report. The deadline to submit the report to our water users is July 1, 2025.

Well #1 is now running at 50 GPM. Well #3 is currently inoperable. There was a short circuit in the motor and a leak in the stem pipe. A new pump and wet end are currently getting spec'd out.

The sewer line repair on Anchor Way is underway. The trees were removed, and the stumps will be removed this week.

All irrigation heads, except for Sears Park, have been flagged.

The irrigation meter at the entrance of Steamboat II is not working and Mr. Brewster has decided not to irrigate that area this year.

The crew has been checking and repairing any issues with the remaining irrigation. A subcontractor has been hired to aerate and dethatch our mowed areas this week. They will also fertilize with our chemicals.

Mr. Brewster has acquired two quotes to repair the water main on Blue Heron and is going to get one or two more.

The City of Steamboat had initially inquired about getting a lease for our Hard Rock Site for a river study but instead will only need to access our shop road and have requested a right of access agreement. Mr. Tremaine has been in touch with the City regarding this agreement.

A new water leak has been identified near Sunset Lane. A contractor will be hired to make the repair when he completes the sewer repair on Anchor Way.

Approved 3/0

TREASURER'S REPORT

Mrs. Conway motioned to accept the payables of \$141,639.34. Mr. Setter seconded. Passed 3/0 with President Forcum voting.

OLD BUSINESS

No new business.

NEW BUSINESS

Mr. Boyle has opted to resign his position on the board of directors. Steamboat II resident Grady Koupal has expressed his interest in serving on the board of directors as Mr. Boyle's replacement. The board agreed to appoint Mr. Koupal to the board of directors.

Mr. Forcum was appointed to the board of directors, and he can serve until the next election in 2027.

EXECUTIVE SESSION

Mr. Forcum motioned to enter executive session at 6:33 pm.

The board exited executive session at 7:34. No decisions were made. The executive session was permitted under C.R.S. C.R.S. Sec. 24-6-402 (4) (f) (personnel matters).

NEXT REGULAR BOARD MEETING

The next Regular Board Meeting is scheduled for May 19, 2025.

ADJOURNMENT

The meeting adjourned at 7:35.