

Regular Board Meeting Minutes

May 19, 2025

Approved 6/16/25

President Zach Forcum called the Regular Meeting of the Steamboat II Metropolitan District to order at 6:08 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 Grady Koupal-Treasurer. Also present were Jeb Brewster-District Manager and Michelle Belton, who recorded the meeting and transcribed the minutes.

ELECTION OF OFFICERS

Mr. Forcum, Mr. Setter and Mr. Koupal were given their oaths of office just prior to the start of the meeting.

Mr. Forcum nominated Mr. Setter to remain as Vice President of Operations and Mr. Sterling to become the Vice President. Mr. Setter nominated Mr. Forcum to remain the President and Mrs. Conway to remain the secretary. Mr Forcum nominated Mr. Koupal to become the Treasurer.

PUBLIC COMMENT

No comment.

PRESENTATION OF MINUTES OF THE LAST MEETING

Mr. Setter motioned to accept the minutes from April 28, 2025. Mr. Koupal seconded. Passed 3/0 with President Forcum voting.

ATTORNEY'S REPORT

Mr. Tremaine reviewed the Right To Use agreement between the Metro District and the City of Steamboat Springs as the City would like to install river temperature monitors above and below the sewer treatment plan. The revisions have been forwarded to the City of Steamboat Springs.

MANAGER'S REPORT

Mr. Brewster spoke to Roger Ashton, a Heritage Park resident and trustee of [Yampa Valley Stream Improvement Charitable Trust](#). They are looking for projects for 2026 and have identified the Hard Rock Site as a potential option. Mr. Brewster explained that their scope of work would likely be bank erosion control, rehab and conditioning. The board agreed that it seemed to be a very beneficial project for the Metro District as well as the health of the river.

Water usage is high and the district's irrigation is up and running.

The sewer line repair on Anchor Way is complete except for topsoil and reseeding which should be completed this week. The crew exposed a section of sewer main and found that a bore from YVEA cut through the pipe and was the reason the roots penetrated the pipe. YVEA will be paying for the repair. The insurance company may also invoice YVEA for the money they paid Max Hamil, for the sewage backup in his home. This should also remove the claim from our record with the insurance company.

A contractor is working to repair the curb stop at the Ihrig residence and now the new water meter can be installed in their home.

A contractor completed the aeration and dethatching in the District's parks. Fertilizing will be complete this week.

Approved 3/0

Outlaw Environmental is scheduled to complete the weed spraying next week.

Mr. Brewster is reviewing the text for the 2025 CCR report and will have the link posted on the June 1, 2025 bills.

Mr. Brewster is still waiting on parts to repair well #3.

There is a leak on Sunset Lane and a contractor is set to repair that leak.

Mr. Brewster is gathering quotes for main repair in Steamboat II.

TREASURER'S REPORT

Mr. Koupal motioned to accept the payables of \$86,451.02. Mr. Setter seconded. Passed 3/0 with President Forcum voting.

OLD BUSINESS

No new business.

NEW BUSINESS

No new business.

EXECUTIVE SESSION

Mr. Setter motioned to enter executive session at 6:47 pm.

The board exited executive session at 7:20. 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 June 16, 2025.

ADJOURNMENT

The meeting adjourned at 7:24.