

# Regular Board Meeting Minutes

June 16, 2025

**Approved July 21, 2025**

President Zach Forcum called the Regular Meeting of the Steamboat II Metropolitan District to order at 6:12 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, Jethro Sterling-Vice President 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 May 19, 2025. Mrs. Conway seconded. Passed 3/0.

## ATTORNEY'S REPORT

No report.

## MANAGER'S REPORT

Water loss for May was reported at 48%.

A leak surfaced on Blue Heron Drive and the crew mobilized to that area to start the repair. Next the crew will mobilize to Steamboat Dr and Moonlight Way area to look for a leak. The Sunset Lane leak is not as prevalent as it was in the spring, but Mr. Brewster would like to fix it as well if time allows.

Mr. Brewster received 6 bids from 4 companies for the main replacement along Blue Heron Dr. He's interested in a company that will bore a new main in the same area as the old main. A discussion ensued regarding repairs to this type of material in the future. Mr. Brewster also noted that he's spoken to several area engineers and various experts who have experience with this option of main replacement and put to rest any hesitations Mr. Brewster might have had.

The parts are in for well #3. B&J Pump recommends cleaning the well to remove iron oxide from the perforated pipe. It will help the efficiency of the well. Mr. Brewster is waiting to receive a quote to do the cleaning.

Pavement repairs are complete at Ted Moss' and the area of water main break in Silver Spur.

Weed spraying has been completed.

## TREASURER'S REPORT

Mr. Sterling motioned to accept the payables for \$93,098.41. Mr. Setter seconded. Passed 3/0.

## OLD BUSINESS

No new business.

*Approved 3/0*

## NEW BUSINESS

The board received a draft packet of the 2024 audit. Mr. Catterson will attend the meeting in July to answer any questions the board may have.

## EXECUTIVE SESSION

Mr. Setter motioned to enter executive session at 6:58 pm.

The board exited executive session at 7:58. 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 July 21, 2025.

## ADJOURNMENT

The meeting adjourned at 7:03.