

# Regular Board Meeting Minutes

November 17, 2025

Approved December 15, 2025

President Zach Forcum called the Regular Meeting of the Steamboat II Metropolitan District to order at 6:03 p.m. The meeting was held at the Steamboat II Metropolitan District office at 2851 Riverside Plaza, Unit 100, Steamboat Springs, CO. Members present were Richard Sterling, Vice President; Brad Setter, Vice President of Operations; Grady Koupal, Treasurer; and Kelly Conway, Secretary. Also present was Michelle Belton, who recorded the meeting and transcribed the minutes. District Manager Jeb Brewster attended via phone.

## PUBLIC COMMENT

No comment.

## PRESENTATION OF MINUTES OF THE LAST MEETING

Mr. Sterling moved to accept the minutes of October 20, 2025. Mr. Setter seconded. Passed 4/0.

## ATTORNEY'S REPORT

No report.

## MANAGER'S REPORT

Mr. Brewster reported a continued decline in water leak rates, now measuring 38 GPM.

The crew has been busy preparing equipment for winter. Track repairs were made on the snowcat.

The Sanitary Survey has been scheduled for this week.

Mr. Sterling inquired about a recent CFAB-related discussion he had with a colleague. Mr. Brewster explained that CFAB is considered a "forever chemical," most likely originating from firefighting foams banned decades ago. He added that there is a very small likelihood of occurrence. The District has completed its testing and is now awaiting results to determine whether any contamination is present.

## TREASURERS REPORT

Mr. Koupal moved to accept the payables of \$86,841.50. Mr. Setter seconded. Passed 4/0.

## 2026 BUDGET HEARING

Mr. Brewster presented the finalized 2026 budget to the Board.

Mr. Forcum moved to approve the 2026 Budget as presented. Mr. Setter seconded. The motion passed 4-0.

*Approved 4/0*

Mr. Forcum then moved to approve Resolution 25-1117.1 (Adoption of the 2026 Budget), Resolution 25-1117.2 (Appropriation of Sums of Money), and Resolution 25-1117.3 (Setting of Mill Levies). Mr. Koupal seconded. The motion passed 4–0.

## OLD BUSINESS

No items were presented.

## NEW BUSINESS

No items were presented.

## EXECUTIVE SESSION

Mrs. Conway moved to enter Executive Session at 6:27 p.m.

The Board concluded the session at 6:27 p.m. with no decisions rendered. The Executive Session was conducted under C.R.S. Sec. 24-6-402(4)(f) (personnel matters).

## NEXT REGULAR BOARD MEETING

The next Regular Board Meeting is scheduled for December 15, 2025.

## ADJOURNMENT

The meeting adjourned at 6:30pm.