

# Special Board Meeting Minutes

December 8, 2025

**Approved December 15, 2025**

President Zach Forcum called the Special Meeting of the Steamboat II Metropolitan District to order at 5:31 p.m. The meeting was held virtually. Board members present included Richard Sterling, Vice President; Brad Setter, Vice President of Operations; and Kelly Conway, Secretary. Also in attendance were District Manager Jeb Brewster and Michelle Belton, who recorded and transcribed the minutes.

## 2026 BUDGET APPROVAL

Mr. Setter moved to approve the 2026 Budget, as amended to reflect the District's final valuation. Mr. Sterling seconded. Motion passed 3/0.

Mr. Forcum moved to approve Resolution 25-1208.2, an ordinance to appropriate sums of monies, superseding Resolution 25-1117.2. Mr. Setter seconded. Motion passed 3/0.

Mr. Forcum then moved to approve Resolution 25-1208.3, an ordinance to set the mill levies, superseding Resolution 25-1117.3. Mrs. Conway seconded. The motion passed 3/0.

All documents were signed electronically by Mr. Forcum and Mr. Setter.

## BANKING INFORMATION

Mr. Forcum moved to authorize District Manager Jeb Brewster to take all necessary actions to open, close, renew, modify, and manage all District financial accounts, including but not limited to checking accounts, savings accounts, Certificates of Deposit (CDs), and credit card accounts. Mr. Setter seconded. Motion passed 3/0.

## NEXT REGULAR BOARD MEETING

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

## ADJOURNMENT

The meeting adjourned at 5:41 pm.

*Approved 4/0*