

Regular Board Meeting Minutes

July 21, 2025

Approved August 18, 2025

President Zach Forcum called the Regular Meeting of the Steamboat II Metropolitan District to order at 6:07 pm. The meeting was held at the Steamboat II Metropolitan District office at 2851 Riverside Plaza unit 100, Steamboat Springs, CO. Members present were Jethro Sterling-Vice President, Grady Koupal-Treasurer 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. Sterling motioned to accept the minutes of June 16, 2025. Mrs. Conway seconded. Passed 3/0.

ATTORNEY'S REPORT

No report.

MANAGER'S REPORT

The water main replacement project along Blue Heron Drive is underway. X-Field Services is the contractor onsite, and they are boring new water main over the old line.

We have four residents still using the old-style water meters. The remaining four all have a unique attribute that is making the switch a little more complicated. Most need their curb stops to be replaced at their own expense.

Mr. Brewster noted that during the month of May, water loss was estimated to be 70 gpm. By June 15, water loss was down to 66 gpm and as of July 21st had dropped again to 59 gpm.

Well #3 is still down as we are still waiting on parts.

The fire hydrant that was down has now been repaired.

The Yampa River flows are too low and water is not flowing through the ditch to recharge the wells. The crew will install some concrete blocks into the river to divert water.

A leak was located at the intersection of Moonlight Way and Steamboat Dr. The repair is scheduled for this week.

TREASURER'S REPORT

Mr. Koupal motioned to accept the payables for \$139,373.64. Mr. Sterling seconded. Passed 3/0.

OLD BUSINESS

No new business.

NEW BUSINESS

No new business.

Approved 3/0

PRESENTATION OF 2024 AUDIT WITH CHRIS CATTERSON

Mr. Catterson summarized his findings while completing the 2024 audit. In 2024, the District's reserves increased from 2023 and provide the District with 4 1/2 months of expenses. Despite filing a supplemental budget for 2024, the District was still over budget. Mr. Catterson suggested we just let it ride. The State of Colorado may simply send a letter stating we are over budget. No penalty is involved. The board approved the 2024 audit.

NEXT REGULAR BOARD MEETING

The next Regular Board Meeting is scheduled for August 18, 2025.

ADJOURNMENT

The meeting adjourned at 7:03.