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THE SPECIAL MEETING FOR THE STEAMBOAT II
METROPOLITAN DISTRICT WILL BE HELD ON
MONDAY DECEMBER 8, 2025 AT 5:30 PM
VIRTUALLY VIA ZOOM
Meeting ID: 778 7393 1872
Passcode: rxqDK3

AGENDA

1) 1) CALL TO ORDER

2) 2) 2026 BUDGET APPROVAL

- Motion to approve the 2026 Budget, as amended to reflect the District’s final valuation.
- Motion to approve Resolution 25-1208.2, **noting that it supersedes Resolution 25-1117.2.**
- Motion to approve Resolution 25-1208.3, **noting that it supersedes Resolution 25-1117.3.**
- Zach and Brad will need to sign all three documents. Electronic signatures are fine; the file has been sent and e-signatures have been requested.

3) 3) VERBIAGE NEEDED FOR BANKING

To allow Jeb to open a new CD, the bank requires specific wording in the minutes. Using the text below should satisfy their requirements:

“The Board further authorizes the District Manager, Jeb Brewster, to take all actions necessary to open, close, renew, modify, and manage all District financial accounts, including checking accounts, savings accounts, Certificates of Deposit (CDs), and credit card accounts. The District Manager is also authorized to transfer funds between such accounts as needed, provided all actions comply with the District’s adopted investment policy and applicable state statutes.”

4) 4) NEXT REGULAR SCHEDULED BOARD MEETING

December 15, 2025

5) 5) ADJOURN