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**Catamount Metropolitan District**  
**Regular Meeting**

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NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the Catamount Metropolitan District shall meet at 3:00 p.m. on Monday, May 11, 2026, at the Catamount Metro Ranch Shop, 34035 East US Hwy 40, Steamboat Springs, Routt County, Colorado, and by Zoom.

<https://us02web.zoom.us/j/83497045019>

**Meeting ID: 834 9704 5019 Passcode: 156564 Phone: 1-719-359-4580**

**May 11, 2026 Agenda**

1. Call to Order
2. Declaration of Quorum
3. Consideration of Changes to Agenda
4. Minutes - Regular Meeting, February 9, 2026
5. Administrative Matters
6. Operational Matters
  - a. Wildfire Mitigation
  - b. USFS Mitigation on 1000' Buffer
  - c. SR Wildlife
  - d. Frontline
  - e. CCALT
  - f. JVA Master Plan Update
  - g. Non-Potable/Potable Water Storage Tanks, Looping the Potable Water System
  - h. Well 3 at Lake Catamount
  - i. Lake Water Quality
  - j. Water Restrictions/Drought
  - k. Gates at Catamount Ranch
  - l. Dam
  - m. Lone Pine Booster Pump Station/Water System Maintenance Expense
  - n. Fire Hydrants
  - o. Ranch Sewer Level Monitoring
  - p. Parcel 12 Garage
  - q. Walton Creek Bridge Lighting
  - r. DRB Update
  - s. Other Updates
7. Financial Matters
  - a. March 31, 2026 Financial Statement
  - b. Review and Acceptance of 2025 Audit Draft
  - c. Accounts Payable
  - d. Accounts Receivable
8. Legal
9. Adjournment

Next Regular Meeting - August 10, 2026

**District Board**

John Holloway, Chairman, Term 2029                      Darlinda Baldinger, Secretary/Treasurer, Term 2027  
Brad Iversen, Asst Secretary/Treas, Term 2027      Meredith Lipscomb, Asst Secretary/Treas, Term 2027  
Donna Kerr, Asst Secretary/Treas, Term 2029 (Appointed So Must Run for 2 Year Term in 2027)