

Special Board Meeting Minutes

July 10, 2019

(Approved 7/15/19)

President Ed Pierce called the Special Meeting of the Steamboat II Metropolitan District to order at 6:05 pm. The meeting was held at the Anchor Way Church 40650 Anchor Way in Steamboat Springs. Members present were Jay Clapper – Vice President, Rick Boyle – Vice President of Operations, Chris Pohlman – Treasurer and Zach Forcum - Secretary. Also present were Chase Baker-District Manager, Jeremy Kline-Parks & Rec Supervisor, Forest Hunter Steamboat II employee, Rich Tremaine-Esq., Brad Meeks, Steamboat Springs RE-2 Superintendent, Pascal Ginesta, Facilities Director Steamboat Springs RE-2 school District, Kelly Latterman Steamboat Springs RE2 Board of Education member, Mark Rydberg- Chief Financial Operator Steamboat Springs RE-2 School District, Jay Hamric, Director of Teaching & Learning for the Steamboat Springs RE-2 School District, Colleen Kaneda-project director for NV5. Also present were residents and members of the public, Bill Stucker, Marlene & John Fisher, Pam Pierce, John Gontkof, Kathryn Cummings, Leighton Cramer, Debbie Abate, Steve Schibline, Zac Brennan, Carl Straessle, Earl Chotvac, Jeff Roman, Suzie Romig and Marcia Martin. Michelle Belton recorded the meeting and transcribed the minutes.

INTRODUCTION BY DISTRICT BOARD PRESIDENT, ED PIERCE

Mr. Pierce explained that the intention of this meeting is to gather input from residents about whether or not the Steamboat II Metropolitan District should annex the Steamboat Springs school property into our District's boundaries, and provide water and sewer services to the proposed school.

EXPLANATION OF THE DISTRICT'S ROLE BY DISTRICT ATTORNEY, RICH TREMAINE

Mr. Tremaine explained that the Steamboat Springs RE-2 School District has submitted an application to expand the District's boundaries, to include the Steamboat Springs RE-2 property.

PUBLIC COMMENT

Members of the audience asked questions regarding the size of water mains being able to handle the additional capacity needed to supply the school. Mr. Baker stated that all mains would be engineered to make sure they meet capacity, but the line the School District would likely tie into is an 8" line, which would be suffice. One homeowner asked what would be the pros and cons of annexing the property into the District's boundaries. Mr. Baker and Mr. Pierce noted that the tap fees received from the School District would be a significant amount of money to help replace/repair the aging infrastructure in the District. Another potential bonus would be the possibility of acquiring additional water from the City of Steamboat Springs. The one negative, as mentioned by Mr. Pierce, is that not annexing the School's property does not stop the building of the school, and the District then loses on the tap fees and possible additional water. Questions were asked about how the School District would get water/sewer if we choose not to annex them in. Mr. Baker and Ms. Kaneda both mentioned that water can be purchased directly from the City of Steamboat and the School District would have options for sewer such as a leech field or a self-contained septic system. Some residents questioned the amount of water it would take to supply a school. Mr. Pierce was able to refer to statistics provided by the Steamboat Springs School District that Soda Creek Elementary, a comparable school, uses 30,000 gallons, per month, year round. The fields would be synthetic turf, needing no irrigation. Ms. Kaneda added that food preparation would take place off site. Another note of concern was the School District's current property and the Barber property they are under contract to purchase, could allow another building(s) to be constructed as well. Also expressed was the concern of the School District tapping into the District's old sewer infrastructure. Mr. Baker noted that the School District would be installing a new sewer line and tapping in near the

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District's current sewer interceptor which was built in 1997. Mr. Baker also noted that all new infrastructure would be engineered. Another homeowner mentioned that this would strengthen an already good working relationship the District has with the Steamboat Springs School District. They also noted that this is the best bargaining chip the District has to acquire additional water from the City of Steamboat Springs. He expressed concern with the School District using a leach field, and believes that tying into the District's sewer facilities is the best option. Another homeowner commended the Steamboat II Metropolitan District's Board of Directors for doing their homework.

NEXT REGULAR BOARD MEETING

The next Regular Board Meeting will be July 15, 2019 at 6:00 pm.

ADJOURNMENT

The meeting was adjourned at 7:35 pm.