

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
OVERLOOK PARK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Overlook Park Metropolitan District** (the “District”), of the City of Steamboat Springs, Routt County, Colorado, will hold a regular meeting at 3:30 p.m., or as soon as thereafter possible, on Wednesday, February 19, 2025, telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Wednesday, February 19, 2025
Time: 3:30 p.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 160 984 9966
Passcode: 366583

AGENDA

BOARD OF DIRECTORS

Ken Marsh, President (2022-2025)
Todd Lambert, Treasurer (2023-2027)
Karl Nyquist, Assistant Secretary (2022-2025)
Jeremy MacGray, Secretary (2023-2025)
Brian Heit, Assistant Secretary (2023-2025)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the November 20, 2024 Regular Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
7. Legal Items
 - a. Discuss Regular May 2025 Election and Deadlines

8. Director Items
 - a. Review and Consider for Approval Schedio Cost Certification
9. Other Business
10. Continuation/Adjournment