

**Indian Mountain Recreation and Park District
Regular Board Meeting
Saturday November 8, 2008
Office and Board Meeting Facility**

Called to Order at 10:10 am by Fred Burdick—Welcome to All

Additions to the Agenda: None

Board Attendance: Fred Burdick, Joe Bush, Susan Stoval & Glenn Haas
Excused: Susan Bigham

Community Guests: Tim Higgins, Cyndi Burdick, Forrest Whittaker, Midge Whittaker

Minutes

Secretary's Report (Haas)

Motion: The Board approved the minutes of the 10/10/2008 Regular Board Meeting.

Treasurer's Report (Bush): Budget balances: Checking=\$121,069; MM#1=\$123,249
MM#2=\$56,667; Special=\$3,091; TOTAL=\$304,078.

The Board approved the Treasurer's Report.

It was also agreed that \$20K would be shifted in January from general checking to the MM #2 in order to bring the two MM accounts to a total of \$200K in anticipation of applying for a \$200K matching grant from DOLA for the community center.

Old Business (Burdick)

- Fishing Pond—the report from Liley Fisheries has not been received yet.
- County discussions regarding Old Recreation Hall—Burdick reported that he has had discussions with the County to trade the old recreation hall for property of interest in IM. This process will take some time. It was also reported that the roof is of concern, and it was agreed to seek 1-2 other bids to repair the south facing roof.

New Business (Burdick)

- District trailer---the Board agreed that the District's trailer should not be loaned out for private use because it is old and in poor condition, does not have street legal lights, and poses a safety hazard.
- Repeal of District's March 21, 2008 Protective Covenants---pursuant to recently received legal counsel, the Board will take the legal steps to formally file a repeal of the District's March 21, 2008, Protective Covenants and register the necessary paperwork with Park County. This legal action is an extension of the Board approved action on May 18, 2008, at which time the Board unanimously rejected the March 21, 2008, Protective Covenants.

It was clarified that the March 21, 2008 Protective Covenants of concern here are not the same and should not be confused with the IM subdivision covenants filed by the developer for each filing 20-30 years ago. The protective covenants of concern are those covenants passed by the IMRPD Board on March 21, 2008 which only apply to some of the District's property in IM Park, and which were rejected by the current Board on May 18, 2008.

Motion: The Board agrees to file a legal repeal of the District's March 21, 2008, Protective Covenants.

- 2009 Budget and Associated Resolutions---Burdick presented the proposed 2009 budget (which had been previously focused on in a Sept. work session and at the Oct. regular Board meeting) and associated paperwork necessary for a special district. The 2009 mill levy will remain the same as 2008.

Motion: The Board approves the following 2009 budget documentation:

- Budget Message for 2009
- Proposed Budget for 2009
- Letter of Budget Transmittal
- Resolution #1 to Adopt Budget
- Resolution #2 to Set Mill Levies
- Resolution #3 to Appropriate Sums of Money
- Certification of Tax Levies
- Certification of Valuation of PC Assessor

Copies of the documentation are included as part of the Board minutes and can be accessed at the Office.

- Community center—Burdick discussed the pros/cons of the two sites under consideration: the IM Pond and IM mountain locations. There was agreement to pursue the IM Pond location. The County will be contacted about any floodplain and wetland concerns. There is also a need for a good property/topographic survey and map in order to initiate any site plan work. Burdick will take lead on this.

Motion: The Board voted in favor of the IM Pond site for the community center pending the answers related to floodplain and wetlands.

- District Staff Awards---The Board discussed the appropriateness of providing small financial awards to the key District staff that were critical in making a smooth transition since this past May from the former Board and staff.

Motion: The Board approves a financial award to be given in December to five key staff members.

Public Comments

- The IMRPD Board welcomed public comment throughout the meeting.

Meeting Adjourned: 11:36 am.

Minutes Approved by the Board on Dec 13, 2008.