

Indian Mountain Recreation and Park District
Regular Board Meeting Minutes
Saturday June 21
Office and Board Meeting Facility

Call to Order at 10 am—Welcome and Introductions

Additions to the Agenda: Motion to accept agenda

Board Attendance: Burdick, Stoval and Haas

- IMRPD Board Members Absent/Excused: None

Public in attendance (16):

Bob Einarsen	Nancy Einarsen	David Whitcomb	Marilyn Whitcomb
Rusty Stalker	Tim Higgins	Tonie Disney	Bill Schneidewind
Bonnie Bank	Virginia Chapman	John Getrost	Glenn Bank
Bill Mook	Mary Black	Ken Black	Susan Bigham

Agenda

Secretary’s Report (Haas)

- May 18th minutes were provided within 48 hours and posted on the website for easy access
- IMRPD 2008 file has been set up on computer desktop---minutes can be emailed upon request
- *Motion Approved Unanimously:* The Board approved the May 18, 2008 Board Meeting Minutes

Acting Treasurer’s Report (Burdick0)

- The new bookkeeper has been hired
- 2008 Quickbooks has been installed in the office
- We will continue to report expenditures and balances as in the past
- Balance: \$301K (\$124K in general fund; \$121K in money market #1; \$56K in money market #2)
- NOTE: The two money market accounts totaling some \$177K is the set aside money in the event that a community center is approved and constructed.

President’s Report on Old Business (Burdick)

- IMRPD Board of Directors Search---Fred reported that no submittals have been received to date; an appeal will be made at the 28th picnic and at the 27th IMPOA Board meeting; Susan indicated that one person has indicated strong interest.
- IMRPD Staffing—Susan reported that Louise Mark has been hired as the office manager; Midge Wheeler has been hired as bookkeeper; kudos to Fred and Susan for recruiting two high quality people
- Hours of operation at the Hut---Susan reported that schedule of the 9am—1pm on Saturdays will continue in the summer and fall; it will be reexamined for the winter months
- Website update--www.indianmountain.info---paperwork is being processed to shift the website name from Liz McKay to the Recreation District; Glenn will propose a design for what informational links or buttons should be posted on the home page; Rich Reindel has agreed to revamp *indianmountain.info*; plan is to have changes made by next Board meeting.
- June 28 Picnic status---The Auxiliary Committee and Susan Stoval have done an excellent job in preparing for the community picnic at the IM picnic pavilion. Over 140 people have rsvp’ed. Games, tournaments, and prizes are planned. Car pooling and low speeds were encouraged as a courtesy to the neighbors.

Motion Approved Unanimously: The Board agreed to allocate \$100.00 for gift certificates from Como Depot for the community picnic on the 28th.

- Newsletter status---Glenn reported that IMPOA will be approached on the 27th about the idea of returning to a joint newsletter with the Rec District. We are still waiting to receive written counsel from our law firm. A cost estimate has been received and the District stands to reduce its annual costs by up to \$4K while IMPOA would need to increase its costs allocation by \$500. The hope is to have both boards make a decision by mid-July.
- IMRPD Insurance and Bonds---Fred reported that all necessary steps have been taken to insure the proper insurance and bonds for the District. It was also reported that Susan Stoval will have signature authority on the District's bank accounts.
- Haas position with IMPOA---Glenn reported that the IMPOA Board will vote on the 27th for him to step down as president and serve as secretary for the remaining 9 months of his IMPOA term. The reason for this change is to reduce any appearance of conflict of interest while ensuring that a strong working relationship between the District and IMPOA is rebuilt.
- Status of IM community center proposal---Fred reported that the plans for the center are not as far along as we expected and that considerable work was still necessary. It was discussed that many aspects of such a center remain open for discussion (e.g., size, intended uses, amenities, location, building materials, use of green technology). An ad-hoc committee was established to move the concept forward: David Whitcomb, Bob Mook, and Bob Einarsen). They will consider alternatives and advise the Board. This committee will run in concert with the larger Rec District planning effort to be initiated later this summer, including the inclusion of a series of questions in the planned community survey.

New Business (Burdick)

- IMRPD 4-year Plan Development---Glenn spoke about the need for the District to develop a 4-year development plan to guide Board actions. Such a plan would be based upon several efforts to help for the property owners about what recreation facilities and services they would like. A prospectus describing the planning steps will be ready for discussion at the July meeting, as will a draft of the community survey.
- Public Lands in IM---Glenn reported that the IMPOA Board is concerned about the 640 acres of State Trust Lands (south of Long Bow and east of Ouray) that are off-limits to IM residents. The plan is to discuss with the IMPOA Board the strategy of sending a joint letter to the State Land Board requesting a recreational easement for the area. There was also concern about the 1040 acres of federal BLM land within IM are not well marked and available for recreational use. This BLM matter will be followed up at a future meeting
- Frisbee Golf proposal---Fred presented a proposal from Joe and Cristi Bush for a Frisbee golf tournament. All proceeds will be donated to a local charity.

Motion Approved Unanimously: The Board supports the proposed Frisbee Golf Tournament on August 16th and agrees to contribute up to \$200 towards this community program.

Public Comments

Numerous questions and comments were made by the public throughout the meeting in a most constructive manner. Most of the comments were about the issues previously discussed in the minutes, but several additional items included:

- Restocking of fishing pond. (it was agreed to have the water tested to see if this is an option)
- Appreciation was extended about the efforts of the District to rebuild a relationship with IMPOA
- Appreciation was extended on not incurring the expense of the legal counsel present at this meeting
- A question was raised about the purchase of a laptop computer? (the accounting records will be checked)
- Newsletter content ideas were suggested; the number of issues per year was discussed (2, 3 or 4 per year)
- Donations for door prizes at the picnic were encouraged. (donations will be sought)

Next Meeting

- July 11, 2008, Friday, 1-4 pm as needed: Board Study Session
- July 12, 2008, Saturday, 10-1pm as needed: Regular Board Business Meeting

Meeting was adjourned at 12:05 p.m. Minutes recorded and prepared by Glenn Haas, IMRPD Secretary

Approved by the Board on July 12, 2008