

**DRAFT** Minutes of a Study Session  
Indian Mountain Recreation and Park District

July 11, 2008  
1:00 pm, Ski Lodge

Board members present: Fred Burdick, Susan Stoval and Glenn Haas  
Board members absent/excused: Susan Bigham

**Study Session Discussion Topics**

**Minutes of June 21 Study Session**---Glenn, as the new secretary, indicated that he was unaware that minutes were required for study sessions, and indicated his regrets for not compiling minutes for the previous June 21, 2008, study session of the Board.

**Kiosk**---electricity and culvert should be completed shortly.

**RV lot**---Fred has gotten good help from Sheriff's Department. Certified letters should be mailed shortly to those remaining 26 vehicles. Lou agreed to work with Fred is talking with salvage company and option of auction.

**Legal counsel**---Glenn reported on his search for new legal counsel for the District. Four firms have been contacted, and two were interviewed. Based upon a variety of criteria, the firm of Collins, Cockrell and Cole appeared best suited for the District's need. Bob Cole has agreed to be our legal counsel.

**Planning process**---the Board discussed a 6-month planning process with a series of steps, including a property owner survey, in order to develop its 2009-2013 Strategic Plan. A good Q&A discussion helped to clarify process.

**2008 Recreation Survey**---the Board and interested attendees provided input to the final draft. Changes were to be made and the survey sent to the printer on Monday the 14<sup>th</sup>.

**Joint newsletter**---it was reported that the IMPOA Board fully supported a joint newsletter subject to written legal advice. Glenn reported on his discussion with Bob Cole (legal counsel) and his indication that a joint newsletter is legal but should avoid advocacy positions. His opinion will be provided to the District in writing.

**June 28 community picnic**---kudos were provided to the Auxiliary Committee and to Susan Stoval. Short of a small hitch in the amount of barbecue, the event went with 150 or so people and many complements. The concept of partnering with IMPOA was mentioned as was another picnic in September---no decisions were made.

**SDA Conference**---legal counsel Bob Cole strongly advised that the Board attend the annual SDA conference in Breckenridge in Sept, particularly since the Board is new. The Board agreed to look at the agenda and personal calendars to see if attendance would be possible.

**Archery Range**---concern was expressed about a potential hazard between the archery range and 5<sup>th</sup> hole of the pasture golf course. The Board will see if a mound of dirt can be placed to ensure safety, and/or cautionary signage. There may be a need to redesign the course.

**5<sup>th</sup> Board Member**---Fred announced that Joe Bush has agreed to serve on the Board. The Board discussed his credentials and agreed to swear him in as Jim Linn's replacement at the July 12, 2008, regular Board meeting.

**Website Changes**---Glenn reported that since his time was diverted to searching for new law firm, no progress on the website has been made.

The study session was adjourned at 3:00 pm.

Minutes recorded and prepared by Glenn Haas, IMRPD Secretary.

These minutes were approved on