

Indian Mountain Recreation and Park District
Minutes of the Regular Board Meeting
January 17, 2009 10am-1pm
Office and Board Meeting Facility

Call to Order (Burdick)—Welcome to All

Additions to the Agenda

Board Attendance: Fred Burdick, Glenn Haas, Joe Bush

Excused: Susan Bigham , Susan Stoval

Minutes

Secretary's Report (Haas)

Motion: The Board approved the Minutes of the December Board Meeting

Treasurer's Report (Bush)

- *Motion:* The Board Approved the treasurer's report. Balances are General Fund=\$115,512 MM#1=\$126,039 MM#2=\$56,996 Special Fund=\$1,353.
- Burdick will soon move about \$20K into MM#2 to bring the two money markets up to a total of \$200K in anticipation of the application to DOLA for a 200K matching grant to help build the IM community center.
- It was discussed and agreed to secure a safe deposit box in Fairplay for important papers and records. Burdick will look into it.

Old Business (Burdick)

- Newsletter status—Haas reported that winter newsletter is at the printers. He purchased an updated list of addresses from Park County. Kudos to Marcella Wells! It was discussed that we add items in the next newsletter on emergency preparedness.
- Status of community center progress—Burdick reported on County conditional use permit, topo survey, leach field test, and soil samples. We have expended about 6K of the 20K allocated this year on site preparation activities.

The Board reviewed the three bids from architectural firms to do site and building design for the new community center. After a comparison of pros and cons, the Board approved the selection Ewers Architectural firm. The Board discussed design preferences which would be passed on to Peter Ewers.

- Status of protective covenant repeal—Burdick reported that the repeal of the protective covenants were filed with Park County.
- Name Change—Burdick reported that the Secretary of State has been approved. We should drop the word 'metropolitan' from all district paperwork.

New Business (Burdick)

- Bylaw updates. The Board discussed the need for a clean hard copy of the Bylaws which includes all the changes by the Board since May 2008. It was agreed to retype and post a clean set of Bylaws.

Three minor Bylaw changes were approved.. The phrase “and shall act to manage the facilities of the District.” was dropped for the section describing the role of the Secretary. The section on the schedule of Board meeting dates was changed to “every second Saturday of the month.” Additionally, the word “metropolitan” would be dropped throughout.

- The Board agreed to look into the possibility of receiving a grant from the Great Outdoors Colorado Trust (GOCO) fund for some additional land in order to connect various parcels of public land in and adjacent to IM. Susan Stoval will look into the matter.

Public Comments

- The IMRPD Board welcomes written, email, telephone, and personal communications from all property owners at any time. We also encourage and welcome comments at each Board business meeting and will allocate time for an open public comment period. We respectfully ask that public comments be clear, concise, and limited to 5 minutes per person.

Next Meeting: February 14, 2009, Saturday, 10-1 pm as needed: Regular Board Business Meeting.

These minutes were approved by the Board on February 14th, 2009.