

Indian Mountain Recreation and Park District

Minutes of the Regular Board Meeting

November 14, 2009

Office and Board Meeting Facility

Call to Order—Welcome to All at 10:03 am

Additions to the Agenda--none

Board Attendance: Fred Burdick, Susan Stoval, Glenn Haas, Jill Campbell

Excused: Susan Bigham

Guest in Attendance:

Forrest Wheeler	Midge Wheeler	Cyndi Burdick

Secretary’s Report (Haas)

Motion: The Board approved the Minutes of the October 19, 2009, Regular Board meeting.

Treasurer’s Report

Motion: The Board approved the treasurer’s report. Balances include General Fund=\$123,990
 MM#1=\$128,348 MM#2= \$75,171 Special conservation=\$2008 TOTAL=\$329,516

The Board approved a transfer of \$50K from the general fund to the money market for the community center and to benefit from a higher interest rate.

Unfinished Business (Burdick)

1. 2010 IMRPD Budget Approvals. Fred presented the following documents for discussion and approval
 - Resolution 11/09-1 to Adopt Budget to Park County --approved
 - Resolution 11/09-2 to Set Mill Levies --approved
 - Resolution 11/09-3 to Appropriate Sums of Money --approved
 - Certification of Tax Levies to County Commissioners --approved
 - Budget Message for 2010 –approved
 - Letter of Budget Transmittal to DOLA –approved

2. Update of Water with Aurora –it was reported that the District’s water lawyer and Aurora officials are in discussions about the well permit for the community center. This is promising and there is hope for a negotiated settlement.

3. Geo thermal engineer picked for Community Center ---APECS has selected a geo thermal engineer for the community center project.

The preliminary community center construction drawings are expected to be received in early December. Pending water settlement and construction bids, ground breaking on the community center is still targeted for spring 2010.

New Business

1. The Board agreed to change the format of the IM newsletter to an electronic format with posting on the website. Property owners who would still like to receive a mailed hard copy can do so by providing their name and address to the IMRPD.

This proposal was considered over the last several months, and it was decided that the benefits outweigh the costs. Going green and the cost savings were key drivers in this decision. Glenn will prepare an article for the Jan newsletter and the new format will begin with the May 2010 newsletter. IMPOA also approved this change at their previous board meeting.

2. The Board approved the Application for Exemption of Audit by Schilling and Company to the State of Colorado's Office of the State Auditor. It was discussed that an audit would be more appropriate after the construction of the community center due to the amount and complexity associated with the project.

3. The Board approved that its legal counsel of Collins, Cockrell and Cole will be enlisted to provide a Designated Election Official (DEO) for the 2010 IMRPD elections. Glenn will contact Bob Cole about this request and secure the necessary information for a Jan Newsletter article about the upcoming election.

4. Mr. Ted Bowman recently volunteered to serve on the IMRPD Board, but it was learned that his property is held in ownership by a trust and thus he is not eligible. It was agreed to clarify in the Jan newsletter that individuals whose properties are held in ownership by a trust, church, company or other organization are not eligible to serve on the Board.

5. The Board agreed that the 2010 "proposed" budget would be re-titled to clearly show that it is the 2010 "Board Approved" budget, and posted on the web and office.

6. The Board will address the 2010 calendar of meeting times at the December meeting.

7. The Board approved "appreciation awards" for the IMRPD staff, along with its website and newsletter volunteers. The guests at the meeting were reminded that the IMRPD Board members do not receive any appreciation awards.

8. The Board discussed the advantage of having the Bunny Trail in the IM Park periodically groomed for good cross-country skiing and snow shoeing. Jill will look into the capability of a snow machine to provide for grooming. It was discussed that snow machine activity in the park would only be for trail maintenance and will not be permitted as a recreational activity.

8. Materials for the Jan newsletter should be submitted by December 31st to Glenn. Articles under consideration include:

- newsletter format change—glenn
- election procedures and update—glenn
- president's update---fred
- community center update—fred
- nightlights reminder---glenn
- winter recreation article—jill

Suggestions for IMPOA section of the newsletter

- enforcement of LURs and removal of trailers
- Arrowhead road improvement update

The meeting was adjourned at 12 noon. These minutes were prepared by Glenn Haas, IMRPD Secretary and approved by the Board on December 12, 2009.

Next Meeting: December 12, 2009, Saturday, 10-1 pm as needed: Regular Board Business Meeting.