

Indian Mountain Recreation and Park District
Approved Minutes of the Regular Board Meeting
August 8, 2009 10am-1pm
Office and Board Meeting Facility

Call to Order—Welcome to All

Additions to the Agenda

Board Attendance: Fred Burdick, Susan Stoval, Glenn Haas
 Excused: Susan Bigham, the 5th Board seat vacated by Joe Bush has not been fill as of the start of the meeting

Guest in Attendance:

Nelson Siler	Bill Schneidewind	Ann Schneidewind
Tim Higgins	Cyndi Burdick	Frank Jones
Darla Stalker	Merwin Stalker	Jill Campbell

Secretary’s Report (Haas)

Motion: The Board approved the Minutes of the June 21., 2009, Regular Board meeting. The July Board meeting was postponed for lack of a quorum, but Fred and Susan hosted an informal discussion with several guests.

Treasurer’s Report

Motion: The Board approved the treasurer’s report. Balances include General Fund=\$ 146,333.65
 MM#1=\$127,662 MM#2= \$74,818 Special conservation=\$1,353 TOTAL=\$350,166

Fred reported that Midge will return soon to help manage the books and record keeping. .

Business

1. Jill Campbell was appointed to the Board to fill the seat vacated by Joe Bush. The Board expressed their sincere appreciation.

Motion: The Board approved the appointment of Jill Campbell to the Board for the balance of Joe Bush’s term of office. Her term of office will be until the next election in May 2010. It was amended that Jill will also serve as the treasurer for the District.

Motion: The Board approved the removal of Joe Bush from the District’s financial accounts at the Colorado East Bank and approved signature authority for Fred Burdick, Susan Stoval, and Jill Campbell.

2. Fred provided an update on the community center. The hope is that by mid-September we will have the engineering drawings and water court ruling for a well, after which we will apply for a Park County Building permit. Fred indicated that there have no surprises or changes, but simply that such a large construction project takes time. Mr. Siler advised the Board to check if a water sprinkler system was needed by Code.

The topic of financing was revisited. The plan is to secure construction bids once the engineering plans are available. The construction bids will then serve as a basis to contact bank(s) for a special district loan. It was agreed that the loan costs would be built into the District’s budget starting in 2010. The Board, once again, agreed that there is no intent to increase the mill levies (taxes) for property owners in order to build the community center.

Motion: The Board approved the proposal from APECS to provide the MEP engineering services.

3. Fred reported that the water court application for a commercial well to service the community center continues to move through the process. Approval is expected in September. Fred made a courtesy call to Jim Campbell to explain the community center plans. Mr. Campbell expressed appreciation and had no problem with the well permit.
4. RV storage is an on-going program. The process and site have been much improved. It was agreed the Susan Stoval will help Louise administer the program. Fred reported that four unauthorized trailers have recently been parked in the yard and that he will ask for help from Park County to identify the owners and to remove them.
5. Susan S. reported on a very successful community July 4th picnic. Attendance was estimated at 250. There were no reported problems with cars, parking, dogs, or conflicts. Food was aplenty. Some discussion proceeded about using a different meat vendor next year. July 4th seemed to work. Biggest problem were people calling to RSVP too late---literally the day before. Another problem was the need for more volunteers so that the Board can also enjoy the day and not be overly burdened.
6. Fred reported on a new law affecting special districts. There is a list of info items the District must make available in the spirit of enhanced accountability. Glenn will take lead on this information sheet that will be posted on the web and in the newsletter.
7. Glenn reported that IMPOA's Dumpster Day and Swap is set for August 15 & 16. The Board discussed the importance of this event. IMPOA will pay some \$1800 for this community service. Kudos to IMPOA.
8. Fred reported that the District is paying for a land-line internet service that is painfully slow and never used. The board agreed to save money by canceling the service.
9. Board members were invited to attend the annual SDA conference in September. Fred was the only member who was available to attend.
10. Glenn asked about the 2010 elections and whether we should begin to look at the timetable and appoint a board member to take lead. It was agreed that the election process is complex with many legal requirements. The Board agreed that its' legal firm will be contacted to provide a designated election official to see us through the process. There will be two seats open in the May 2010 election. The 2008 election cost the District over \$19K which everyone agreed was a considerable sum yet the price to run a special district.
11. Glenn discussed the September newsletter. Topics were identified and assignments made:
 - community center—Fred
 - july 4th report and picture—Susan
 - pine beetle update—Susan
 - dola grant – Glenn
 - capitol project update—Fred
 - board vacancy/2010 elections—Glenn
 - RV lot---Louise and Susan
 - Intro to new board member---Jill

Articles and photos due to Glenn by September 1st.

12. IMPOA is taking lead in working with Park County to see what improvements could be made to the curve on Arrowhead adjacent to the pond. Twelve reported accidents have occurred in the past five years. The District is supportive of IMPOA and is willing, in concept at this time, to allow for some District land to be used for wider or safer shoulders if necessary.

12. The preparation of the 2010 budget was discussed. Fred will send out the 2009 budget as a working sheet for Board members. It was agreed to include 20K for 2010 election costs, although it is hoped the cost will be considerably cheaper. The new big-ticket item will be the loan-payback amount associated with the community center loan (interest and principal).

Public Comments

Public comments were accepted throughout the meeting.

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

Minutes recorded by District Secretary Glenn Haas, and approved by the Board on September 9-19-09