

Indian Mountain Recreation and Park District

Minutes of the Regular Board Meeting

March 14, 2009 10am-1pm
Office and Board Meeting Facility

Call to Order (Burdick)—Welcome to All at 10:05 am

Additions to the Agenda—biomass boiler

Board Attendance: Fred Burdick, Susan Stoval, Glenn Haas, Joe Bush, Susan Bigham
Excused: none

Guests: Tim Huggins, Cyndi Burdick, Si and Jackie Silver, Patty Chapman

Agenda

Secretary's Report (Haas)

Motion Passed: The Board approved the minutes of the February 14, 2009 Regular Board meeting and the February 21,, 2009 Special Board Meeting

- May newsletter discussion---see page two

Treasurer's Report (Bush)

Motion Passed: The Board approved the budget report. Balances as of February 28, 2009 were general operating/checking = \$75,667; Conservation account = \$1,353; Money market #1 = \$126,315; Money market #2 = \$74,107

Old Business (Burdick)

- **Estimated Construction Costs of Community Center**

The Board received an initial cost estimate on the center based upon the architectural drawings. The bid was approximately \$595,000. It was agreed that there were aspects of the bid that could be changed to save money and that donations and in-kind services could be secured to reduce the cost to approximately \$500K. The Board anticipates that, given its \$200K current cash in its money markets plus an expected \$200K grant from DOLA, it will be necessary to secure a 5-7 year loan for the balance.

Susan S. is investigating what banks give loans to special districts and what loan arrangements are available (e.g., loan amounts, interest rate, pay-off period, prepayment penalties)

- **Next Steps**

Planning Commission update: Fred updated the Board on the very successful and supportive planning commission meeting. The County Commissioners will consider the community center on April 16th

Do we need to bid service of architect firm, does it fall under construction cost? The Board agreed and gave Fred approval to secure legal counsel concerning the need for bids and whether board members or their families can be sub-contractors on projects funded by the District.

If attorney agrees, do we go ahead with Design development of project? The Board agreed that Fred should secure a bid from Peter Ewers for the next design steps of the community center, including an understanding whether the bid is based upon a \$595K cost estimate or a \$500 cost estimate. The issue will be revisited at the April meeting

Temporary sign at CC site saying future home? The Board agreed to place a "future community sign" on the building site. Fred will look into the costs.

List of activities that will be permitted in community center? In anticipation of a question from the County Commissioners, the Board compiled a list of activities and uses that the community center would serve. Actual policies, procedures and cost-recovery fees for people to use the center will be developed in the future.

- **Agreement to Apply for a DOLA grant for 200K (Haas).** The Board discussed and approved the application for a DOLA grant of \$200K for the community center. It was also agreed that Glenn will continue to look into the merits of a biomass boiler system.
- **July 4th Picnic:** Susan S. and B will take lead for the July 4th picnic. Susan S. will reserve a tent, prepare an article for the May newsletter, and coordinate with IMPOA.

New Business (Burdick)

- **Report on IMPOA Annual Members Meeting on March 12:** Fred, Susan and Glenn attended the IMPOA dinner in Lakewood. More than 100 people were in attendance. The architectural drawing was on exhibit. Fred briefed the audience on the Distract and specifically the community center. There was full support for the center with no objections voiced.
- **Bylaw Affirmation:** Because there have been several changes in the District's Bylaws since May 2008, and that the only existing version was in a pdf file which could not be edited, the Board hired Diane White to retype the Bylaws in a Word file. This has been completed. The Board approved the new Bylaws which include the previously approved changes, several editorial changes, and the inclusion of footer on each page indicating the date of approval and page number. The Bylaws have been recently registered with the County. Hard copies will be placed in the files and an electronic version will be added to the web site.
- **Midge:** Fred updated the Board on Midge's condition.

Public Comments

- Pat Champ offered her help in how/where to secure grants for the community center and information about biomass boilers. She also indicated that she did not support the community center and would rather see a reduction in taxes
- Si Silver asked for an update on the burn pit and the hope for the access road to be improved.

Next Meeting: April 11, 2009, Saturday, 10-1 pm as needed: Regular Board Business Meeting.

Meeting adjourned at 12: 15 pm. These minutes were approved on April 11, 2009.

May Newsletter Text Due April 20, 2009----Submit all approved Text to Glenn

IMPOA

membership page---Swen cornered me to say that the membership page should be in each issue

cell coverage

fencing update and volunteer day

night lighting

board elections and bios

How to contact sheriff, find LURs, report dumping, report dogs

OHV rules

Pine beetle?

Access map and directions to adjacent public land---Susan B

IMRPD

community center update---include full page design FRED

RV lot procedures JOE

Comfort station key procedures FRED

burn pit procedures FRED

DOLA grant application GLENN

frisbee golf tournament JOE

Fire, Fireworks and firearms in IM GLENN

Pets vs coyotes, badgers, and lions GLENN

July 4th picnic SUSAN S