

Indian Mountain Recreation and Park District

Minutes of Regular Board Meeting

April 11, 2009 10am-1pm
Office and Board Meeting Facility

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

Additions to the Agenda

Board Attendance: Fred Burdick, Glenn Haas, Joe Bush, Susan Stoval

Excused: Susan Bigham

Guest in Attendance:

Dennis Hubbard	Judy Hubbard	Tim Higgins
Cyndi Burdick		

Secretary's Report (Haas)

Motion: The Board approved the Minutes of the March 14, 2009 Board Meeting. The minutes will be posted in the exterior glass case to the Lodge.

Treasurer's Report (Bush)

Motion: The Board approved the treasurer's report. Balances include General Fund=\$96,962
MM#1=\$126,737 MM#2= \$74,117 Special conservation=\$1,353. TOTAL=\$299,392

Old Business (Burdick)

- The \$200K DOLA application was submitted March 31, 2009 to both Denver HQ and Regional Office in Frisco. No action needed as this time by the board. We should hear by July 1st.
- Newsletter: Haas reminded everyone that text and pictures are due April 20. We want to have newsletter out by Memorial Day
- Community Center Update – The community center goes to the PCBC on Thursday April 16th. Joe will be present as will Littlejohn. We are hopeful.
- The Ewers bid for the next building phase of engineering drawings was discussed. The \$80K bid was thought to be high. Burdick asked Haas as secretary to send a letter to Ewers asking for a copyright transfer/release of the design to the District. The Board will seek other bids from people with engineering experience in Park County. The Steve Harrison bid is significantly more attractive.
- The well permit application is in Greeley. We should receive word by May 1. Garver Brown is helping us.
- Haas will make contact with the biomass boiler company---McKinstry in Conifer.
- Burdick contacted IREA and they indicated no willingness to help with the renewable energy features in the community center.

New Business

- The Board approved the expenditure of \$50 for Joe and Fred to attend an SDA workshop in Denver on construction bidding.
- The Board approved a bylaws revision regarding the public notice of bidding for construction projects (Section 14). Rather than specify a dollar amount (e.g., \$25,000) which continues to change every year or two, the dollar amount will be replaced by reference to the specified amount in the Colorado Revised Statutes. The revised Bylaws will be dated April 11, 2009.
- The board discussed and agreed that Cyndi Burdick would research out an example Agreement to Retain Services. Such an agreement would more clearly detail the understanding between the people paid as subcontractors by the District to provide services (e.g., maintenance, accounting, clerical) and the District in terms of things like taxes, unemployment compensation, insurances, benefits and other personnel matters.

Public Comments

- None.

Next Meeting: May 9, 2009 Saturday, 10-1 pm as needed: Regular Board Business Meeting.

Adjourn: The meeting was adjourned at 11:05.

These minutes were reviewed and approved by the Board on May 9, 2009.