

DRAFT Minutes of a Special Board Meeting Indian Mountain Recreation and Park District

May 23, 2009

10am CC Building Site

(The meeting moved to the Lodge after 30 minutes due to weather)

Meeting was convened at 10am

Board members present:

Fred Burdick, Susan Stoval, Joe Bush, Glenn Haas and Susan Bigham

Board members absent/excused: none

Steve Harrison	Mark McCleery	Kathy Bonfiglio
Mark Bonfiglio	Craig Campbell	Jill Campbell
Diana Heyder	Tim Higgins	Cyndi Burdick

Minutes

The purpose of the meeting was to meet with Steve Harrison who was proposed to be the next architect/engineer for the construction drawing stage of the community center project; to orient him the site; and to discuss any issues and a schedule of activities.

MOTION: The board unanimously approved the bid and hiring of Steve Harrison for the engineering stage of the community center project.

Haas reported on the DOLA grant application. He had a recent conversation with the DOLA regional representative. The initial review of all the proposals from across the State was underway. A mid to late June decision is expected. The IM application is in good shape. The bad news was that there are \$53 million dollars of requests for a sum of \$21 million dollars of available monies.

Burdick continues to work with the water lawyer in order to submit paperwork for a “commercial” well permit for the community center building site.

There was an open discussion about the current design schematic of the IM community center. Input from others has indicated that some small changes might save considerable monies. Steve Harrison will look into the idea of lowering the wall heights to a standard 10’, reducing the overall height of the building, removing the non-90degree angles in the building since they add cost, placing the first floor on a foundation rather than steel girders and piers, turning the lower level into a enclosed storage area and thus improve temperature control, and looking into alternative heating systems.

The biomass boiler system idea was discussed and, increasingly, there are concerns about the overall cost and effectiveness. The engineer was asked to provide advice as we approach that stage.

MOTION: The board unanimously approved that Burdick would be the primary contact with Steve Harrison for the engineering and construction drawing stage of the process, while keeping the Board informed via email. Review of bids for the construction and financial matters would still be full Board decisions.

Harrison will develop 90% drawings and then engage the services of other engineers regarding the mechanicals, plumbing and heating. He will merge their input into his final plans. This work will take 4-6 weeks. A mid-July target date was agreed to. Requests for construction bids may go out in late July.

The Board discussed a lease-payback financial program that is available to special districts through state approved banks such as Wells Fargo Bank. It is anticipated that some monies will be needed for the community center to bridge what the District has in its' money markets, what DOLA may award and the actual projected costs. The Board is looking into options. The Board will budget into the 2010 budget a sufficient amount to pay on the lease through the District's projected annual income. There would be no new taxes or increased in mill levies.

Joe Bush announced that he is moving to Grand Junction and will be resigning from the IMRPD Board at its June meeting. The Board agreed to contact potential Board prospects. Interest was expressed by two guests at the meeting.

IMPOA President Diana Heyder was present and spent time coordinating with Susan Stoval on plans for the July 4th picnic. Plans are in good shape.

The next regular Board meeting was changed to Sunday June 21st to provide Steve Harrison another week for progress on the draft drawings and to accommodate some Board member travel conflicts with the 13th.

Meeting was adjourned at 12:50 pm

NEXT MEETING (Note this is a change): Sunday June 21st, 10 am, Lodge

Minutes recorded by Glenn Haas, IMRPD Secretary and approved by the Board on June _____, 2009