

Indian Mountain Recreation and Park District
Minutes of the Regular Board Meeting
November 13, 2010
Office and Board Meeting Facility

Call to Order—Welcome to All 9:05am

Additions to the Agenda

Board Attendance: Fred Burdick, Susan Stoval, Glenn Haas, Jill Campbell (phone connection), Cyndi Burdick
 Excused: none

Guest in Attendance:

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| Tim Higgins | Pete Ambrose | |
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Secretary’s Report (Haas)

Motion: The Board approves the Minutes of the October 9, 2010, Regular Board meeting. *Approved Unanimously*

It was discussed that all resolutions will be filed in two manners: one copy will be attached to the approved minutes and kept as part of the permanent file of Board minutes; one copy will be stored in a permanent “Resolutions” file. These records will be kept in the Board’s fireproof file cabinet for safe keeping.

Treasurer’s Report

Motion: The Board approves the treasurer’s report. Balances include General Fund=\$59,141
 MM #1=\$129,324 MM #2= 116,004 Special conservation=\$573 Construction Acct=\$319,405
 TOTAL=\$624,449. *Approved Unanimously*

Unfinished Business (Burdick)

1. 2011 budget with resolutions: Fred read several resolutions and official letters—
 - a). #1-11-13-2010: Resolution to Adopt a Budget. *Approved Unanimously*
 - b). #2-11-13-2010: Resolution to Set Mill Levy. *Approved Unanimously*
 - c). #3-11-13-2010: Resolution for the Appropriation Sums of Monies. *Approved Unanimously*
 - d). Letter of Certification of Tax Levies to be submitted to County Commissioners
 - e). DOLA transmittal letter of budget

2. Community Center update: Fred and Pete Ambrose updated Board on the construction progress. Trusses should arrive this coming week. Fred complimented Pete Ambrose on the exceptional clean and safe conditions of the construction site. Cyndi discussed an opportunity to secure appliances from a local IM property owner; the Board discussed posting opportunities (website, newsletter) that other IM property owners could help support the center.

3. Schedule for 2011 business meetings: the regular monthly Board meetings in 2011 will be held on the second Saturday of each month beginning at 9am at the current office –1996 Chief Trail.

4. January newsletter: the due date of articles to Glenn is December 31st. He will coordinate with IMPOA. Several articles discussed included: cc update; donations to center; RV lot success; July 2nd community picnic; cc open house plans

5. Colorado Wildfire Protection Plan report: Glenn reported that a committee has been formed by Roger Mattson including representation from IMPOA, Como-Jefferson fire station, IMRPD, and two additional IM property owners. The kick-off meeting is planned for December 5th.

6. Indemnification in Current Bylaws: The Board agreed that the indemnification paragraph (Section 13) in the current Bylaws were adequate and no further action was needed.

7. Tarryall Creek development: Glenn reported that the property owner north of IM off Breton Circle has not responded to his letter regarding access to the Tarryall Creek on their private property.

There is currently public access for IM property owners to some 50 yards of the Tarryall Creek. The plan is to clean up the access site (old metal culvert) and sign the parking area for IM property owners to use next summer.

New Business

Como Post Office: a Como community meeting is planned for next Wednesday to discuss the closing/relocation of the Como post office. Several IMRPD Board members will be in attendance. The Board agreed that the concept of having the post office boxes relocated near the community center is worth exploring.

RV lot: Louise reported that some 60 vehicles are now being stored at the IMRPD RV lot which is a good service to IM property owners. Seven vehicles are unauthorized and several appear abandoned. Fred will contact the Park County Sheriff Dept. with the licenses of the unauthorized vehicles.

IMRPD logo: it was agreed that the Board would solely use the IMRPD logo that is on the entrance signs because consistency is important and this logo will be easier to use on other signage.

Cyndi recognized Lou DeCarolis for his generous donation of an American flag for the new community center.

Public Comments: included in the above discussions

Next Meeting: December 18, 2010; 9am; 1996 Chief Trail

Minutes recorded and drafted by Glenn Haas, IMRPD Secretary, and approved by the Board on December 18, 2011.