

Indian Mountain Recreation and Park District
Minutes of the Regular Board Meeting
February 13, 2010 10am-1pm
Office and Board Meeting Facility

Call to Order—Welcome to All at 10:04 am

Additions to the Agenda---none

Board Attendance: Fred Burdick, Susan Stoval, Glenn Haas (via speaker phone), and Jill Campbell

Excused: None (Susan Bigham resigned from the IMRPD Board in December 2009)

Guest in Attendance:

Tim Higgins	Cyndi Burdick	
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Secretary’s Report (Haas)

Motion: The Board approved the Minutes of the December 12, 2009, Regular Board meeting. The January 16, 2010 regular Board meeting was cancelled and thus there are no minutes.

Treasurer’s Report

Motion: The Board approved the treasurer’s report.

Balances include General Fund=\$64,636; MM#1=\$125,731; MM#2= \$129,022 ;
Special conservation=\$145 TOTAL=\$319,534

Unfinished Business (Burdick)

1. Community Center update—90% plans have been received, with 100% final plans due in early March. The Board discussed the pros/cons of a shingle vs. metal roof with no decision at this time. An invitation to bid on the construction project will be reviewed by legal counsel and publicly posted for open competition this spring. If all goes well, the Board hopes to have a firm selected by late June.
2. Update of Water Permit for Community Center---Fred discussed the multiple efforts to gain permission for a commercial well permit under the current IM water augmentation plan. It was decided that a change in the IM water augmentation plan to allow for a commercial well permit for the community center is not realistic at this time given the necessary time, effort, costs and likely legal objections. It was decided to work with HASP (Headwater Authority for the South Platte) to secure the needed water.
3. Backup support for Louise---it was decided to contract out for the services of a part-time assistant to help with office and clerical matters. A “help wanted” sign will be posted at the Comfort Station, post offices at Jefferson and Como, and the

Board will speak with residents they know.

4. Election update---the DEO has published an election notice in the Flume. The Board discussed the overall process, the 2010 election process resolution it passed in December 2009 (posted on the web), and the next important dates of March 2 in terms of the determining the number of candidates in the election.

New Business

1. Who will gather names/addresses for mailing newsletter---Midge will build an excel spreadsheet of people who would like the newsletter mailed to them. To date, 17 people have contacted the office. The procedure for printing copies, the number of copies for Comfort Station and IMPOA, and other details will be worked out later. The Board agreed that the full electronic IM newsletter would be linked to both the IMRPD and IMPOA website; that is, the intent is not to have two newsletters.
2. March IMPOA meeting---Fred and Glenn will be attending for IMRPD; Fred has been invited to make some comments/announcements.
3. Audit exemption---the exemption paperwork has been completed and should be filed next week.
4. The Board discussed the fact that the Bylaws were not consistent with State law (CRS) on the topic of bidding and contracting. The Board plans to revisit the previous IMRPD policy that existed 5 or so years ago. Fred and Glenn will draft a revised policy for Board consideration in March.
5. Filing system---Cyndi Burdick has voluntarily been organizing the IMRPD files. The plan is for Glenn and Cyndi to meet on the 20th to review progress. Glenn, as secretary, is the responsible Board member for recordkeeping.
6. Entrance Signs---the current IM entrance signs indicate the IMPOA.net website address; Glenn will ask IMPOA about having a second drop-down sign with the IMRPD website address.
7. Web update---it was pointed out the Bylaws on the website are not the most current. The Board will scan the site and update (e.g., terms of office, April 11, 2009 Bylaws, email addresses)

Public Comments---integrated above

Next Meeting: March 13, 2010

Meeting adjourned at 12:05 pm. Minutes recorded by Glenn Haas, Secretary, and approved on March 13, 2010.

