

Indian Mountain Recreation and Park District
Minutes of Regular Board Meeting
June 12, 2010
Office and Board Meeting Facility

Call to Order–Welcome to All 10:04 am

Additions to the Agenda: GEOWater

Board Attendance: Fred Burdick, Susan Stoval, Glenn Haas, Cyndi Burdick
Excused: Jill Campbell

Guest in Attendance: Tim Higgins, Ted Bauman, Carol Nielsen-Alt

Agenda

Secretary's Report (Haas)

Motion: The Board approves the Minutes of the May 8, 2010, Regular Board Meeting. Unanimously.

Glenn reported that a new official seal has been secured for IMRPD replacing the old one with “Metropolitan” in the title. It will be stored in the upper left file cabinet under lock and key.

Treasurer's Report (Burdick)

Motion: The Board approves the treasurer's report. Unanimously. Balance includes General Fund = \$101,679 MM#1 = \$129,586 MM#2 = \$126,202 Conservation Fund = \$235 Total= \$357,703

Unfinished Business:

1. Update on Community Center. Fred reported that the HASP well-permit for the CC should be received next week. Jack Allen Drilling has committed to doing the work at cost.

Park County meetings were held to secure the driveway, septic and excavation permits. The permits are approved but waiting on a fee waiver request that Fred submitted to the BOCC. We expect to hear next week.

A pre-bid meeting was held for interested general contractors on June 11th. Four contractors attended the meeting, all being local. Bids are due July 9th and the Board plans to award the contract on July 17th.

Motion: The Board authorizes Jill Campbell and Fred Burdick to evaluate and compare the bids received, and make to a recommendation to the full Board prior to the IMRPD Board meeting on July 17th. Unanimously (Fred abstained, Jill not present)

2. Update on Community Center Funding: Cyndi reported on efforts to secure funding from Wells Fargo, Colorado East and Chase Bank. Apparently our project is too small for two of the banks and legal counsel advised us to not use Colorado East since it is also our regular business bank.

Bob Cole, the IMRPD legal counsel, is being very helpful in that he has provided a list of banks that work with our size loan for special districts. Several contacts were made and a financial proposal was received from Municipal Capital Markets Group, Inc. Bob Cole remains involved and is preparing a Board resolution to accept the offer.

Motion: The Board accepts the financial proposal for the construction loan on the Community Center dated July 11, 2010, from the Municipal Capital Markets Group, Inc. Unanimously.

3. Update on Indian Mountain facilities:

A recent wind storm blew over the light at the old comfort station and trees on the disc golf course. The light will not be replaced and the trees will be cleared from the course.

Maintenance work on the pasture golf course has been completed for the season. Forrest has done a great job.

IM entry signs have been improved in cooperation with IMPOA.

4. IM Picnic July 3rd plans finalized

Susan led the Board through a discussion of the picnic plans, timetable, and responsibilities. Tent and tables arrive Friday. Glenn will pick up meat from vendor at 10:30am on Saturday in Jefferson. Serving will start at noon.

New Business

1. Proposition 101, Amendments 60 and 61: The Board discussed the implications of these referendums on the November ballot. A handout from the Jefferson-Como Fire District was provided. More information is needed to fully understand the implications. Bob Cole is working on a summary assessment for his special district clients. Glenn expressed concern about IMRPD taking on a "political advocacy role." Cyndi will check with our counsel to ensure legal compliance. The proposition and amendments will be discussed at the August Board meeting.

2. GEOWater Services tested the water at the Comfort Station and reported the presence of "potentially harmful bacteria" and submitted a 6/11/2010 proposal for resolving the situation. Two options were discussed, both costing \$3,125. The Board agreed that this expenditure was necessary.

The company will revisit the Comfort Station, Monday, June 14th. Fred and Cyndi will discuss with them the options to resolve, as well as what actions, if any, the Board should take now to communicate to people using the Comfort Station water. The Board discussed the need to possibly put a sign at the water tap and advise boiling the water-----this decision will be based upon the recommendation from GEOWater Services on Monday. The two options offered by the company could be implemented quickly before the July 4th weekend.

Public Comments: Comments and questions were taken during the meeting.

Next business meeting: Saturday, July 17th, 10am; 1996 Chief Trail

Meeting adjourned at 11:50 am. Minutes recorded by Glenn (IMRPD Secretary) and approved by the Board on July 17, 2010