

Indian Mountain Recreation and Park District
Minutes of Regular Board Meeting
August 14, 2010
Office and Board Meeting Facility

Call to Order—Welcome to All 10:04am

Additions to the Agenda

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

Excused:

Guest in Attendance:

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| Peter Ambrose | Louie DeCarolis | |
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Several Community Center construction photos with the Board were taken at 9:30am

Secretary’s Report (Haas)

Motion: The Board approves the Minutes of the July 17, 2010, Regular Board meeting. UNANIMOUS

Treasurer’s Report

Motion: The Board approves the treasurer’s report. UNANIMOUS Balances include General Fund=\$ 71,741
MM#1=\$129,826 MM#2= \$126,385 Special conservation=\$438.00 TOTAL=\$328,391

Unfinished Business (Burdick)

1. community center up-date—Fred discussed the progress on the CC. Well is in at 280’ with 7 gals/minute. Driveway cut. MEPs and building permit will be in hand shortly.

2. general contractor up-date---several motions were approved by the Board:

Motion: The Board agrees to reject all the bids for construction of the IM community center, in accordance with statute CRS Chap XII, A. Construction Contracts. UNANIMOUS

Motion: The Board (principal representative) agrees to appoint Fred Burdick and Jill Campbell to act on behalf of the Board in the construction of the IM community center, including authority to sign the service agreements with subcontractors, make decisions, and oversee all activities. UNANIMOUS

Motion: The Board agrees to hire Peter Ambrose (project representative) as site manager for the construction of the IM community center contingent upon a signed scope of service contract.
UNANIMOUS

3. Amendments 60 & 61; prop 101 – IMRPD general counsel Bob Cole has been very helpful in assessing the effect on IMRPD of several initiatives on the November 2010 ballot. The Board approved a resolution (#2010-8-

14) entitled *A Resolution Advocating Voter Opposition to Amendment 60, Amendment 61, and Proposition 101* that will be on the November 2010 ballot. UNANIMOUS. The Resolution will be posted on the IMRPD website.

3. 2011 budget preparation --- Cyndi distributed the 2010 budget and encouraged members to consider changes, additions, and deletions. The fall is budget season. Glenn commented on the need for money to fence the IM pond area and perhaps the new IM community center.

4. newsletter articles – Glenn reminded people that Sept 6th is the target date to receive articles and photos for the fall newsletter. He will communicate with IMPOA as well. The Board discussed several articles to be submitted.

New Business

Tarryall Creek access above Breton Lane – Glenn sent a letter of interest to the landowner north of Breton Circle (north side of IM fence) regarding “controlled recreational access” for IM residents to Tarryall Creek. The hope is to open up dialogue with the landowner.

Public Comments—several questions and comments were made during the meeting.

Next Meeting: Sept. 18, 2010

Meeting adjourned at 11:24am. Minutes recorded by Glenn Haas, IMRPD Secretary, and approved by the Board on September 18, 2010.