

Indian Mountain Recreation and Park District

Minutes of Regular Board Meeting

APRIL 9, 2011
Office and Board Meeting Facility

Call to Order—Welcome to All 9:10am

Additions to the Agenda

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

Excused: none

Guest in Attendance:

| | | |
|-----------------|-----------------|-----------------|
| Nelson Siler | Forrest Wheeler | Roger Mattson |
| Kathy Fingalson | Tim Higgins | Samantha Berton |
| | Jeanna Ambrose | Pete Ambrose |
| | | |

Secretary's Report (Haas)

Motion: The Board approves the Minutes of the February 12th and the March 12, 2011, Regular Board meetings.
Unanimously approved.

Treasurer's Report

Motion: The Board approves the treasurer's report. Balances include General Fund=\$71,386
MM #1=\$74,995 MM #2= \$107,299 Special conservation=\$ est. 1,000 Construction Acct=\$64,346
TOTAL=\$319,026 *Unanimously approved.*

Unfinished Business (Burdick)

1. Community center up-date---Pete and Fred updated the Board. Insulation and sheet rock complete; heat coming on-line next week; stucco starting next week; deck under construction; doors in and building under lock; cabinets being shipped; appliances in storage; septic underway; all is good.

2. Burn pit up-date---application process underway; several people from local communities have contacted Fred to use the pit; the Board revisited their previous decision; meeting guests recommended an annual fee of \$100 in light of dumping fees being charged in Park County and the real costs of managing burn pit.

Motion. The Board approved, effective immediately, permitting residents of nearby communities to use the burn pit if they complete the application and pay a \$100 annual fee to cover the costs of the burn pit operation. (Note: This charge only applies to people not owning property in the IM community). Yes—4 votes; No---1 vote
Approved.

3. IMPOA meeting up-date --- Fred and Cyndi attended the annual member's meeting of IMPOA; it was very well attended; Fred spoke and provided an update on IMRPD activities and answered various questions. The Board is in a transition with new members and officers pending. Glenn offered to serve as liaison to help ensure coordination and progress.

4. May newsletter articles & scheduling---Glenn reminded people of a May 1st deadline for IM newsletter articles; Glenn communicated with IMPOA about newsletter dates and process and will follow up again; article topics were identified and assigned to members

4. July 2 planning---Susan and Cyndi will take lead in planning the IM picnic; several people have volunteered to help with the program; Board discussed using a cater and cost will be obtained; discussed menu and layout of the buffet lines; beyond short comments by the IMRPD and IMPOA presidents, it was agreed that no other presentations will be included.

5. Art work liability---Cyndi discussed that if we display art work for other people in the community center we will need to have an insurance rider; board agreed in concept that this was important.

6. Open house schedule for community center --- the Board discussed the schedule for an open house; it was decided that July 3 & 4 from about 10am—2pm would be promoted as an open house to view the new building and to ask questions about its use and operation; it is expected that several board members will be there to answer questions; an article to this effect will be in the newsletter. Visitors of course will be welcomed to tour the community center during the hours when staff is available.

7. Business manager selection---two applications were submitted for the new position; Cyndi and Susan conducted two interviews and recommended Samantha Bertin to the Board.

Motion: The Board approves Samantha Bertin as the new business manager for IMRPD. *Unanimously approved.*

8. Colorado Wildfire Protection Plan---Roger Mattson updated the Board; the final draft plan will be available later in April; approvals will be needed by IMRPD and other participants and presented to PCCC; several demonstration and volunteer projects were discussed; the responsibilities of the IMRPD were highlighted and several changes made to the draft; maps will be secured by Roger for IMRPD; a wildfire mitigation community presentation by the Coalition for the Upper South Platte will be pursued.

Motion: The Board approves that the President is authorized to sign the plan for the District. *Unanimously approved.*

New Business --- NONE

Public Comments --- Integrated above

Next Meeting: May 14, 2011

Meeting adjourned at 11:15 pm. Minutes taken by Glenn Haas, Secretary, and approved by the Board on May 14, 2011.