

**Indian Mountain Recreation and Park District
DRAFT Minutes for Regular Board Meeting**

**June 18, 2011
Office and Board Meeting Facility**

Call to Order—Welcome to All 9:00 am

Additions to the Agenda

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

Excused: Glenn Haas

Guest in Attendance:

Samantha Bertin	Forrest Wheeler	Pete Ambrose
Pat Masterson	Karen Masterson	Jeanna Ambrose

Secretary’s Report (Haas)

Motion: The Board approves the Minutes of the May 14, 2011, Regular Board meeting. *Approved Unanimously.*

Treasurer’s Report

Motion: The Board approves the treasurer’s report. Balances include General Fund=\$166,187.54
MM #1=\$59,082.25 MM #2= \$54,166.37 Special conservation=\$1,211.99
Construction Acct=\$00.00 TOTAL=\$280,648.15
Unanimously approved.

After the construction on the Community Center is finished, the Treasurer motioned to transfer the remaining monies from both Money Markets into the General Fund. *Approved Unanimously.*

The Lease purchase yearly payment of \$45,000 will be due in July.

IMRPD Business Manager Report

Requests for applications for the burn pit consistently coming in as well as requests from out-side the district. One individual (out-side the district) has requested the Board to waive the fee as he is non-profit and helps “those who cannot afford to have dead wood taken off their property” A motion was made, second and approved to waive the fee if the individual would submit his request in writing and mail the document supporting his intentions.

Three R.V.’s have been abandoned and a notice will be placed on the items. One of the abandoned RV’s has already been spoken for and a letter from the Board will be written releasing the item.

A request for \$25 to be kept as change for key requests was made, and approved. The issue of refunding the money on keys returned was discussed. A motion was made, seconded and approved to no longer issue refunds for returned keys.

Discussion on the Newsletter followed. Samantha has indicated she would like to handle the newsletter project. If Marcella Wells is open to turning the project over, the Board is in favor for the transfer. An events calendar will be added to the web page as well as posted at the Comfort station and kiosk

New Business

Our water attorney has recommended we withdrew our request for absolute water rights as we now have our water from HASP. Motion was made to withdraw, seconded and approved.

Mail-in election ballots vs. walk-in: After reading the attorney's respond to our inquiry, the Board would like further information from Mr. Cole and possibly a public meeting for clarification.

Alcohol use on District property was discussed. The Board would like to pursue this issue and get a sample copy of an alcohol service policy for the District as well as a release form for rentals. Cyndi will follow up with the attorney.

A motion was made and approved to contact Lux Excavation for improvements to the small park area at outlot A.

Susan asked if the Board wanted to donate \$500 to CWPP for printing packets about fire mitigation. The Board did not believe that was in the scope of the Recreation Board.

Susan also asked if there was room for IMPOA to store some of their files in the CC. The Board decided that if IMPOA supplied their own file cabinet and it could be locked, we would be open to that.

Fred informed the Board that he had spoken to Park County regarding the use of the Lodge and was told that there should be no problem with returning the Lodge to its original purpose.

Jill Campbell handed in her resignation letter and the Board sadly accepted the resignation.

Public Comments

Offered during the meeting.

Next Meeting: July 9, 2011 9 am at 31 Keneu Ct. (new Community Center)

Meeting adjourned at 10:45 am. Minutes recorded by Cyndi Burdick, Vice President, and were approved by the Board on July _____, 2011.