

# DRAFT Minutes from February 11, 2012

## IMRPD Regular Board Meeting

Meeting called to order: 9:07am

Board Attendance: Fred Burdick, Cyndi Burdick, Susan Stoval, Beverly Bushaw, Glenn Haas

Guests in Attendance: Forest Wheeler, Leon Lux, Ron and Gail Lane, Ron Vail, Roger Mattson

Additions to Agenda: audit, outside lights, lease of rec Hall

### **Secretary's Report (Glenn)**

*Motion:* The Board approves the minutes of the January 14, 2012 regular board meeting. *Unanimously approved.*

### **Treasurer's Report (Cindy)**

*Motion:* The Board approves the treasurer's report. Balances include General Fund= \$79,415.82  
Special Conservation= \$1,598.96 Total= \$81,014.78 *Unanimously approved.*

### **Business Manager Report (Samantha)**

- *Resolution to Post Public Notices:* The Board agrees that the official location to post all notices will be the comfort station and the information kiosk at the Community Center. *Unanimously approved*
- Meeting schedule for the Board was revisited. Need to make an adjustment for July meeting as to wedding in the CC.

### **Unfinished Business (Fred)**

- Pond Park---Leon Lux presented to the Board a process to move forward on pond restoration this year. 9 test holes were drilled and hit water within 10' of the surface in all cases. Suggested we look at Wildwood pond as a model. Several phases were discussed. The Board agreed to continue to move forward on the project. Susan and Beverly will prepare information for the website to keep community informed, including reporting on the level of support found in the survey conducted several years ago. The Board also talked about a sign along the road to explain project if we proceed to excavating the pond

*MOTION:* The Board agrees to have Leon Lux move to phase 2 in regards to locating water levels for the pond restoration. *Unanimously approved.*

- Lock system--- The Board is disappointed and frustrated with current lock system and agreed to change the locks back to the Breckenridge system. Beverly will contact the company to see if there is some trade-in or reimbursement opportunity.
- CC Acoustic----Beverly is waiting to meet with acoustics expert. Board agreed the acoustics have gotten better and further action may not be necessary.
- Message Board at Comfort Station---a reminder that we need to removed dated notices.

- Facilities---AED installed and registered with 911. Susan will check on training for this spring.
- Board nominations---Glenn reported that given the current level of self-nominations, there will likely be a District election in May; it was agreed that interested nominees to serve on the Board are welcomed to prepare a short bio as to why they would like to serve on the Board and what skills they would bring; bios should be submitted to Sam for posting on the web

### New Business

- IMRPD Website---Sam will contact Rich to see if the Board can be “automatically” notified when changes are made to the website.
- Audit---all the financial records have been assembled to take to CPA; July 31 is due to submit audit to State; no problems anticipated.
- Old Rec Hall Lease---Cyndi reported that the lease has been signed on the old Rec Hall; one change is that if the District were to pull out of the contract, we would need to reimburse the lessee 75% of their improvement costs to the facility; maximum level of improvements is \$25K; all improvements over \$1K need Board approval. The lessee is very interested in the purchase of the Hall which the Board agrees is very desirable.
- Wildfire Mitigation---Roger Mattson from IMPOA presented to the Board a grants opportunity to help mitigate up to 60 acres of forest land in IM (25 acres of IMRPD land & 35 acres of private land); the grant application is due next week; partners include CUSP and Colorado State Forest Service; Roger proposed a matching contribution between IMPOA and IMRPD to bring the total grant request to \$60K;

*MOTION:* The Board agrees to allocate \$3K in 2012 and \$5K in 2013 to be allocated to the wildfire mitigation project, pending Board approval for the 2013 allocation and that the grant is successfully awarded to IM. *Unanimously approved.*

Meeting adjourned @ 10:57

Next meeting of the Board will be March 10, 2012. Minutes recorded by Secretary Glenn Haas and approved by the Board on March \_\_\_\_, 2012.