

DRAFT Minutes from March 10, 2012

IMRPD Regular Board Meeting

Meeting called to order: 8:59am

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

Guests in Attendance: Forest Wheeler, Tim Higgins, Gail Lane, Roger Mattson and Ron Lane (later)

Additions to Agenda: door lock, floor touch up, acoustic, fencing, cpr

Secretary's Report (Glenn)

Motion: The Board approves the minutes of the February 11, 2012 regular board meeting.
Unanimously approved.

Treasurer's Report (Cindy)

Motion: The Board approves the treasurer's report. Balances include General Fund= \$75,866
Special Conservation= \$1,568.96 Total= \$77,435 *Unanimously approved.*

Information for audit has been delivered to the CPA.

Business Manager Report (Samantha)

- Contact was made with Breckenridge firm. Worst case for new locks is \$1600 per. Plan is to proceed with two door locks.
- Board discussed issuance of a w-2 versus 1099. Board believes a 1099 is more appropriate by Sam will check on it.

Maintenance Manager Report (Forrest)

- The Board was pleased to start a new report at each regular meeting from the District's maintenance manager. This was the inaugural report.
- Forrest presented his impressive credentials to the Board including over 15 years of maintenance experience and 4 years of city council experience.
- The Board discussed the need for a primary point of contact on the Board for Forrest to communicate with since Fred will be stepping down. Susan volunteered to help Forrest with ordering of new equipment and signing of checks.
- Forrest requested and the Board approved the purchase of a weed-whacker, pressure-washer and gates. Estimated total outlay is \$1K.
- Forrest was encouraged to participate in the upcoming 2013 budget exercise in terms of detailing those maintenance priorities and needs for the Board to consider.

Unfinished Business (Fred)

- CC Acoustic---Beverly is waiting to meet with acoustics expert. Board agreed the acoustics have gotten better and further action may not be necessary.
- CPR---Susan trying to pin down CPR training for this spring.
- CC floor---it was reported that the CC floor should get a good washing and rebuffering before summer. Sam will proceed to arrange for. The CC will need to be closed a few days for this activity.
- Pond restoration---it was reported several people had questioned the dirt piles beyond the building that are remnants of the water depth tests conducted by Leon Lux. The Board agreed on the need to get a notice posted on the web and a sign placed near the pond referring to "Pond Restoration." Susan and Beverly will take lead on this.

New Business

- Artwork---The Board discussed the display of local artwork in the CC. Plans are moving forward but the Board did express concern about ensuring a level of quality, the avoidance of excessive nails and holes in the walls, and an excessive number of pieces of art taking away from the current natural decorum and beauty of the building.
- Board election---Glenn read an email from the IMRPD DEO reporting that the May 8th election has been cancelled because the number of nominees equals the number of open board positions. The nominees will be sworn into office on May 12th.
- IMPOA---the Board discussed the desire for collaboration with IMPOA but also the need for some separation given their similar yet different missions. After some conversation, it was agreed that Glenn would draft a memorandum of understanding to clearly set forth the relationship of the two entities.

The Board did agree to the construction of a mail box for outside the CC that would include a compartment for IMPOA and a compartment for IMRPD. The expenses will be cost shared.

- Glenn reported on other IMPOA activities of interest to IMRPD for informational purposes. A recreation lease of Section 36 of the State Land Board is no longer of interest due to the administrative challenges (e.g., trespass mgmt., fencing) and costs that IMPOA would need to incur. The wildfire mitigation grant application has been submitted and we should hear in April---some activity might take place on Section 36 given the hazard to nearby IM property and that plans are already underway with the State Forest Service. Roger and Glenn also updated the Board on a conversation with District Water Commissioner Garver Brown.

Meeting adjourned @ 11:10am

Next meeting of the Board will be April 14, 2012. Minutes recorded by Secretary Glenn Haas and approved by the Board on April ____, 2012.