

INDIAN MOUNTAIN RECREATION and PARK DISTRICT

**Draft Minutes of the REGULAR BOARD MEETING**

October 13, 2012 (9am-11am)  
OFFICE and BOARD MEETING FACILITY  
31 KENEU CT.

Call to order at 9:07am

Additions to and Approval of the Agenda—several items were added.

Board Attendance: Susan Stoval, Glenn Haas (by phone), Bev Bushaw, Ronnie Lane

Excused: Ron Vail

Guests in Attendance: Tim Higgins, Forrest Wheeler, Pat Bushaw, Roger Mattson (later)

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Secretary's Report

**Motion:** The Board approves the minutes of the Sept 15, 2012, regular board meeting. *Unanimously Approved*

Treasurer's Report

**Motion:** The Board approves the treasurer's report. Balances include  
General Fund=\$128,095    Special Conservation=\$2,172    Total=\$130,267

Business Manager Report (Samantha)

- Letter about burn pit received recommending we restrict use to IM residents
- Donations have been received such as straw bales for ski hill, t-posts, DVDs, and diet coke. Thank you donors.

Facilities Manager Report (Ronnie)

- Holes behind CC have been filled in; burn pit has been pushed up; RV dump station has been cleaned after vehicle fire; may need some repair work at dump station due to high fire temperatures---power line and pole may be damaged.
- Ron Vail and Ronnie interviewed three applicants for the maintenance tech position; both agreed and recommended Charles Phillips for the position.

**Motion:** The Board approves the recommendation of the committee and Charles Phillips will be offered the responsibilities as the District's maintenance technician at the starting rate of \$18.00 per hour. *Unanimously Approved.*

Kudos were given to Ronnie and Ron for a job well done.

**Unfinished Business**

- Bev provided a draft of the 2013 budget for posting for public review. There was open discussion and concurrence. Bev received major kudos for all the hard work on the budget.

**Motion:** The Board approves and agrees to post the draft 2013 budget for public review and feedback. *Unanimously approved.*

- Illegal dumping continues to be a problem at the burn pit; plan is to change lock numbers and send letter to registered burn-pit users asking for cooperation; there is some evidence that would suggest illegal dumping by contractors working on commercial projects.
- Stage stop has requested use of the burn pit. Susan informed them that a decision would be made early next year; more consideration needs to be given on how to manage the burn pit and stop the illegal dumping.
- RV registration letter for access to storage lot has been mailed; 34 vehicles registered at this time.
- The outside Comfort station water tap has not been modified yet to control excessive overuse by some people; still plan to have some type of a govern in place by next summer; Comfort Station was recently touched up with paint and is looking good. Kudos to Forrest.
- The board agreed to again contribute up to \$500 for the IM Thanksgiving dinner.
- CC floors and window cleaning has been put off till next year.
- The staining of the deck railings will be assigned to the new maintenance tech.
- December 8<sup>th</sup> from 1-3pm was selected for the IM holiday season party.
- Personnel evaluations were discussed with no decisions at this time; Glenn recommended that annual evaluations be conducted in the summer so results could feed into the budget preparation process in the Fall for effective changes in salaries set for January.
- A brief discussion was held about employee versus contractor status with no decision at this time; Ron Vail has information from our legal counsel; Roger Mattson has information to share; it was decided to put the new maintenance tech on as a contractor at least for the balance of 2012 until this question gets decided upon.
- It was agreed that the newsletter should be more standardized in the future----- articles would be printed in 12-font, times roman, and left justified unless special attention (bolding or highlighting) was needed for special dates or actions; the last page would include the descriptors of IMPOA and IMRPD like in the past as well as the names and emails for all the Board members; it was agreed that Roger Mattson (IMPOA) and someone from IMRPD would review a draft from Samantha before the newsletter was posted or printed.
- The amended and restated Service Plan continues to move forward. There were no public comments received on the proposed District services (handout) provided to the community on Sept 2<sup>nd</sup>. Susan, Ron and Glenn met for a second time with the Park County Administrator to review the Sept draft and go over process/timetable; Tom Eisenman made relatively minor suggestions and additions; the plan is to submit the final draft service plan in November to the County followed by a meeting with the County Commissioners in December; the draft service plan will be posted for public access.

**Resolution:** The Board agrees to accept Resolution 2012-1 which supports the amending and restatement of the Service Plan governing the Indian Mountain Recreation and Park District. *Unanimously approved.*

**New Business**

SPECIAL NOTE: Forrest Wheeler will be retiring from the District at the end of the month. A special thank-you party was held after the meeting and sincere thanks were offered by all. Forrest did a great job and the community owes him a hearty thank you! He will be missed.

**Public Comment**----comments taken during course of meeting.

Meeting Adjourned---10:30am      Next Meeting: November 10, 2012

Minutes taken by Glenn Haas, IMRPD Secretary, and approved by the Board on November \_\_\_\_, 2012.