

INDIAN MOUNTAIN RECREATION and PARK DISTRICT
Approved MINUTES for REGULAR BOARD MEETING

November 10, 2012
Office and Board Meeting Facility
31 Keneu Ct.

Call to order---Welcome to all at 9:07am

Additions to Agenda: None

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

Excused---Ron Vail

Guest in Attendance: Sam Cox, Forrest Wheeler, Charles Phillips

Secretary's Report

Motion: The Board approves the minutes of the October 13, 2012 regular Board meeting.
Unanimously approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report. Balances include:
General Fund=\$125,704 Special Conservation=\$2,172 Total=\$127,876
Unanimously approved.

Business Manager Report (Samantha)

- 42 registered units in RV park; 2 pending
- Per state directive, the District will issue W-2s this year
- There will be no need for audit next year thus saving several thousand dollars.

Facilities Manager Report: (Ronnie)

- Introduction of Charles as the District's new Maintenance Technician.
- Recognition and thanks given to Forrest for his help in the transition.

Unfinished Business

- Service Plan Update and Plans: Glenn updated the Board; the draft plan will be submitted to County Clerk on Tuesday Nov 13th; the BOCC hearing is set for 830am on December 13th; notices will be sent to all property owners this week; notices of hearing will be posted on info kiosks; the draft amended and restated plan will also be posted on the website this week.

No negative emails, letters or other communication has been received by Samantha or the Board on this matter.

- Status of 2013 Budget: Bev reviewed the budget and highlighted several items where the budget had some variance. The Board recognized the good work of budget tracking.

- Proposed water lawyer: At our Sept 2 community open house attended by over 100 people, it was clearly and strongly encouraged that we retain the services of a water lawyer; Glenn and Roger Mattson (IMPOA) considered several options; they are recommending that we retain the services of Peter Ampe of Hill and Robbins in Denver.

Peter has considerable water law experience including work with the Colorado Attorney General's office; he is also a resident of IM and has been following our newsletters and minutes regarding the IM water issue.

Glenn explained that IMPOA will take lead in the contracting and any costs incurred in the next few months until the District's service plan is revised to include water services, after which IMPOA and the District will cost-share.

- Revise Burn pit Resolution: Glenn withdrew his initial draft resolution; Board agreed that there is merit to have a clear policy statement sent to all registered burn pit users and provided to new registered users; Glenn will develop a second draft for Board discussion in December.
- Burn pit issues: The Board discussed the on-going burn pit issues; more metal guttering was recently found; evidence of target shooting was found. Charles was asked to take photos of illegal dumping for our files and newsletter; the use of cameras, volunteers and new locks was also discussed but no decisions made.

Susan agreed to contact IREA to disconnect the power lines near the burn pit. Glenn agreed to explore the idea of chipping the forest slash in the future.

Motion: The Board approves the winter closure of the IM burn pit from December 1, 2012 until April 1, 2013. *Unanimously approved.* Notice will be sent to all registered users and posted on the website.

- RV dump station: IREA repaired the wires at no cost to District; improvements in the drainage around the pad have been made; the idea of building a second lane at the dump station was not supported.
- Message Board: options are still being explored.
- Comfort Station: the pump protector has been installed.
- Website: the website is in good shape and up to date.

New Business

- Ron Vail is considering vacating his Board seat for personal reasons. Susan will ask for Ron to confirm his intentions in writing effective December 8th.

- Contractor versus employee: The Board agreed that retaining the services of the business manager and maintenance technician as “contractors” was legally defensible and most practical for the District.

Public Comment: comments were taken during the meeting.

Meeting Adjourned: 10:20am

Next Meeting: December 8, 2012 **NOTE:** Our meeting will go from 9-10am followed by the IMPOA meeting from 10-11am.

Minutes approved by the Board on December 8, 2012