

INDIAN MOUNTAIN RECREATION and PARK DISTRICT
APPROVED Minutes of REGULAR BOARD MEETING

December 8, 2012 (9am-11am)
Office and Board Meeting Facility
31 Keneu Ct.

Call to order---Welcome to all

Additions to and Approval of Agenda

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

Board Resignation: Ron Vail

Guest in Attendance: Charles Phillips, Pat Bushaw, Fred Burdick, Carla Odle, Sam Cox

Secretary's Report

Motion: The Board approves the minutes of the November 10, 2012 regular Board meeting.
Unanimously Approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report. Balances include:
General Fund=\$119,023.90 Special Conservation=\$2,365.45 Total=\$121,388.49
Unanimously Approved.

Business Manager Report (Samantha)

- Special district liability bill due=\$4,082.11
- Workmen's compensation bill due=\$190.12
- Burn Pit has been locked for the season
- RV lot -- no changes or additions

Facilities Manager Report (Ronnie)

- Complemented Charles on job well done

Unfinished Business

- Service Plan Update and Plans: Glenn reminded folks of December 13th BOCC meeting; he encouraged participation; Glenn reviewed new information from a meeting with the District's legal counsel on Friday December 7th as well as communication with PC Administrator Tom Eisenmann.

Motion: The Board agreed to invite Joan Fritsche of Collins, Cockrell and Cole to attend the BOCC hearing. *Unanimously Approved.*

- Status of 2013 Budget: Beverly walked the Board through the IMRPD Budget Message for 2013 including all the forms and documentation needed to submit to the County and State. Three resolutions were reviewed.

Resolution to Set Mill Levies #1-12/2012: A resolution levying the general property taxes for the year 2012 to help defray the cost of government for the Indian Mountain Recreation and Park District, Park County, Colorado, for the 2013 Budget Year.

Resolution to Adopt Budget #2-12/2012: A resolution summarizing expenditures and revenues for each fund and adopting a budget for the IMRPD, Park County, Colorado, for the calendar year beginning on the first day of January, 2013, and ending the last day of December, 2013.

Resolution to Appropriate Sums of Money #3-12/2012: A resolution appropriating sums of money to the various funds and spending agencies in the amount and for the purpose as set forth below, for the IMRPD, Park County, Colorado, for the 2013 budget year.

Motion: The Board approves Resolutions #1, #2, and #3 as presented. *Unanimously Approved.*

Beverly presented the certification of tax levies, the certification of valuation by Park County Assessor, and the Approved 2013 Budget.

The Board expressed their appreciation to Beverly and Samantha for a job well done.

- **Revise Burn Pit Resolution:** The burn pit resolution was postponed until more discussion took place. Susan explained a proposal to relocate the fence and gate to the burn pit and RV lot to help mitigate issues of trespass and to increase public safety. Fred and Cyndi Burdick helped to provide some historical context. The current leasee of the Recreation Hall is willing to pay for the redesign and cost of moving the fence and gates, scraping the roadway, and to cost share on signage.

It was emphasized that the monies paid by the leasee should not count against the lease-purchase agreement in place affecting the Recreation Hall.

Motion: The Board agreed to permit the leasee to relocate the entrance, fence, road and gates at no cost to the District except possibly road base material and joint signage. *Unanimously Approved.* Susan will follow-up with lease.

- **RV dump:** a suggestion was made to redesign the RV dump station. The Board discussed the issue and decided it was not a priority action at this time.
- **Message Board:** no real progress to date. Beverly volunteered to search for signage options and prices.

New Business

- 2013 Board Meeting Times: The Board reviewed the dates for its regular board meetings in 2013. All meetings will be held on the second Saturday of each month at 9am at 31 Keneu Court and open to the public.

Motion: The Board approves a calendar of meetings for its regular monthly Board meeting. Meetings will be held the second Saturday of each month in 2013. *Unanimously Approved.*

- New Board Member: Susan announced that Ron Vail has stepped off the District Board. She introduced Tom Odle who will complete the term of office vacated by Ron Vail.

Motion: The Board approves the appointment of Tom Odle to the District Board of Directors to serve out the term of office vacated by Ron Vail. *Unanimously Approved.*

Susan conducted in the swearing in ceremony. Welcome Tom.

- Public Comments: Comments were taken as part of the regular Board meeting.

Meeting Adjourned: 10am.

Next Meeting: January 12, 2012 (9am-11am)

Minutes taken by Glenn Haas, IMRPD Secretary, and approved by the Board on January ____, 2013.