

INDIAN MOUNTAIN RECREATION and PARK DISTRICT

Draft Minutes of the REGULAR BOARD MEETING

August 11th 2012 (9am-11am)
OFFICE and BOARD MEETING FACILITY
31 KENEU CT.

Call to order at 9:03am

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

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

Guests in Attendance: Tim Higgins, Forrest Wheeler, Gail Lane

Secretary's Report

Motion: The Board approves the minutes of the July 14th 2012, regular board meeting. *Unanimously Approved*

Treasurer's Report

Motion: The Board approves the treasurer's report. Balances include
General Fund=\$ 129,167 Special Conservation=\$1,989 Total=\$131,157

Business Manager Report (Samantha)

- The annual CC lease payment was paid last month.
- Newsletter items are due to Sam by August 29th
- Audit statement needs to be included in September minutes and then submitted.

Facilities Manager Report (Ronnie)

- One trailer was vandalized---window broken from within. Ronnie contacted owner.
- Ronnie is calling all the owners with outdated or no registrations. The Board will assess how to handle the RV lot once they know the number of legal RVs that are parked there. There was some discussion about designated spaces, railroad ties, ease of cutting the grass, and other maintenance issues.
- Leon has expressed a willingness to fill in the holes out back of the CC. Leon has been making contact with several different people and the Board agreed that the POC is Ronnie.

Unfinished Business

- Review pond bids---The Board received four bids for the pond restoration feasibility analysis. The bids have been circulated. Glenn prepared a comparative matrix for easy review. The Board discussed the long-term implications and costs of accepting any of the bids. It was pointed out that a number of historic ponds have naturally restored themselves to attractive open space (e.g., the lower pond). After a healthy discussion, Ronnie proposed a motion for action.

Motion: The Board agrees to take no action on the pond and let nature take its course due to issues of construction/restoration costs, on-going maintenance costs, fencing, cattle, barn sparrows, liability, and other District priorities. Glenn is to notify the four bidders of this decision. *Unanimously approved.*

- Service plan meeting with attorney---Ron, Susan and Glenn met with the District's legal counsel, Bob Cole. Cole agreed that we should proceed with updating our service plan. He will work with us along the way. It was indicated that we wanted to be active players in developing the service plan in order to hold down legal fees.

Glenn also reported that he sent a note to Park County Administrator Tom Eisenman with regards to the Board's meeting with Cole, the Sept 2 community meeting, and a proposed time schedule for the Service Plan. Tom agreed that a pre-application meeting with him and PC Attorney Lee Phillips in early October is a good plan.

- Status on removing RV'S---Ronnie is contacting the owners of RVs with outdated or no registration. This is a big project that takes time.
- Fish at gold pan park---local expert Ken Black provided advice on fish stocking. He was impressed with our stretch of the Tarryall. The Board discussed the use of the Gold Pan Park for wading, pets and picnicking, and it was decided to not invest in fish stocking.
- Waivers for tree cutting on Indian Mtn.---one of two residents cutting on the mountain have signed the waiver. Sam will contact the second resident for their signature.
- Signs at Lodge: No open Fires....Pack it in Pack it out---the Board discussed the need for some signs near the picnic pavilion and trails.
- Burn pit abuse/costs/changing code---the Board discussed the burn pit operations. It is a complex situation with a few people dumping inappropriate materials (e.g., tiles, carpets). It was agreed the contractors would not be authorized to dump materials without prior approval by business manager, and then only for the property owner the contractor is employed by. It was also agreed to post a sign that unauthorized dumping by contractors would not be allowed and subject to a \$1,000 fine by the District.
- Janitorial request for a pay raise---the Board discussed the recent billing and payment situation. It was agreed that an increase in the middle of a fiscal year was not appropriate, but would be considered later this fall during the 2013 budget preparation.

- Field trip 1-3pm---the Board visited the Comfort station, Lodge, picnic pavilion, and work shed to discuss maintenance and equipment needs in anticipation of preparing the 2013 budget. Forrest hosted the group and provided good background information.

New Business

- 2013 budget---Bev presented a process and working matrix for the Board to begin work on the 2013 budget. There was a good discussion. Board members will submit ideas of budget needs and amounts. She will duly consider and prepare a second draft for Board discussion in September. The matrix will be very helpful.
- Rec Hall Lease---Ron reported contact with the Rec Hall leasee. They are still interested in maintaining the lease and still hope to purchase the building from the District. No action necessary at this time.
- It was suggested and agreed that the District would make some type of donation or gesture of thanks to the Como-Jefferson Fire Station's for their help with burning the burn pit.
- Forrest announced his plans to retire "again" effective October 30th. He expressed willingness to ensure a smooth transition. The Board was surprised but understood his personal interests. The Board expressed gratitude to Forrest.
- Forrest also announced that Michael has moved and will not be working for the District any more.
- Writing assignments for the September newsletter was postponed due to time.

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

Meeting Adjourned---10:55am Next Meeting: September 8, 2012

Minutes taken by Glenn Haas, IMRPD Secretary, and approved by the Board on September ___, 2012.