

INDIAN MOUNTAIN METROPOLITAN DISTRICT
Approved Minutes for REGULAR BOARD MEETING

November 9, 2013
Office and Board Meeting Facility
31 Keneu Ct.

Call to Order-----Welcome to all 9:00am
Additions to and Approval of Agenda None
Board Attendance: Susan Stoval, Bev Bushaw, Ronnie Lane, Tom Odle
Board excused: Glenn Haas
Guests in Attendance: Charles Phillipps, Don Frye

Secretary's Report

Motion: The Board approves the minutes of the October 9, 2013 Regular Board Meeting.
Unanimously approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report. Balances include:
General Fund=\$140,234 Special Conservation Fund=\$3008 Total=\$143,243
Unanimously approved.

Business Manager Report:

Motion: The Board approves a motion to remove Fred Burdick and Jill Campbell from the Savings account at Colorado East bank.
Unanimously approved.

Maintenance Report: all is good

Unfinished Business

- Lodge Update and paint bids for next year: we will seek bids
- Mailing/Survey: 2013 IM Survey will be going out today to all 2100+ IM property owners.
- Alternative Uses of Golf course: the survey will ask owners if they support/oppose the sale of the pasture golf course in the event money is needed to secure the water augmentation plan; there was also discussion about other ideas to change the golf course to have a greater value to the IM community; ideas include a fenced dog park area, ORV and motorcross course, expanding RV lot. No decisions are pending.
- Xmas lunch: 26 confirmed to date
- Pool table: big thank you for generous gift
- Water Aug Plan: the Nov 1 water update has been posted on the web and hard copy is being mailed to each property owner today; IMC did not respond to the IMMD offer by close of business on Oct 28; Glenn has been communicating with the Park County Administrator and the County Commissioner to keep them informed.

New Business

- IMC water bills: two bills dated Oct 18 and Nov 1 have been received by IMMD each for \$143,000 for the “Water Augmentation Plan and its Management” for 2012 and 2013 respectively. The IM water committee is working with our legal counsel to prepare a response. IMMD has no responsibility, obligation, authority or interest in paying these bills in the absence of any contract or agreement.

Public comments taken during the meeting. Meeting adjourned at 9:55am. Minutes recorded by Susan Stoval and drafted by Secretary Glenn Haas, and approved on December 14, 2013.