

INDIAN MOUNTAIN METROPOLITAN DISTRICT
Draft Minutes of REGULAR BOARD MEETING

October 12^h 2013
Office and Board Meeting Facility
31 Keneu Ct.

Call to order----Welcome to all 8:56am

Additions to and approval of agenda

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

Guests in Attendance: Don Frye, Charles Phillips, Carla Odle, Larry Sieverson

Secretary's Report:

There was a mix-up in preparing the Sept minutes and they will be reviewed and motioned to approved at the November meeting.

Treasurer's Report:

Motion: The Board approves the Treasurer's report. Balances include:

General Fund=\$ 153,889 Special Conservation=\$3,008 Total=\$156,898

Unanimously approved

Business Manager Report (Samantha)

- Letter received from DOLA---no action needed
- CC office will be closed Nov 27,28, and 30th for Thanksgiving
- Sam will submit budget notice to Flume
- Sam reported on an appeal to maintain Hilton Hotel cabin on Chief.

Maintenance Report (Charles)

- All is good; Lodge renovation has begun

Unfinished Business

- Pool table will be deliver and set up on 18th
- Board decided to return CC sign board because of size and ability to withstand wind conditions; there will be 15% restocking charge and shipping costs to District
- Last Saturday of burn pit is still set for 26th; plan is to burn with 6" of snowfall; may not be a need or charge to push up the forest slash.
- Glenn confirmed email from IMC (Goosmann) that the water rights associated with water augmentation plan is in possession of IMC; a counteroffer from IMMD to IMC to secure the water augmentation plan was delivered 9-27 with a response requested by 10-25; the Park County Board of County Commissioners were briefed on 10-9th of our situation
- Glenn discussed with Board the alternative of selling the Rec Hall and parts of the IM Golf course (does not include burn pit or RV storage lot) to secure revenue for the IM water augmentation plan; the community survey will assess community support or opposition in selling IMMD property; alternative land uses for the golf course are being considered..

New Business

- Conservation Trust Fund: it is secure and in good shape; Susan spoke with Leslie Jones; status report due 12-31-13; spending report due 3-31-13
- 2014 Budget: Tom presented the draft proposed 2014 IMMD budget; the board discussed at length.

***Motion:** The Board approves the draft proposed 2014 IMMD budget.
Unanimously approved.*

Kudos offered to Tom for a job well done. Sam will post notice of the budget in the Flume.

- 2013 IM Community Survey: Glenn will send out a revised version for Board review. The plan is to send out as part of the IMPOA membership mailing on November 9th.

Public Comments: comments taken during the meeting

Next Meeting: November 9th, 2013 (9am-11am)

Meeting adjourned at 10:37am. Minutes taken by Glenn Haas, IMMD Secretary, and approved by the Board on November _____, 2013.