

INDIAN MOUNTAIN RECREATION and PARK DISTRICT
Approved Minutes of the REGULAR BOARD MEETING

February 9, 2013 (9am-10am)
Office and Board Meeting Facility
31 Keneu Ct.

Call to order---Welcome to all 9:05AM

Additions to and Approval of Agenda---open sign, back-up system, bank signature

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

Guests in attendance: Charles Philipps, Pat Bushaw, Peter Ambrose; later came Roger Mattson, Sam Cox

Secretary's Report (Glenn)

Motion: The Board approves the minutes of the January 12, 2013 regular Board meeting
Unanimously approved.

Treasurer's Report (Beverly)

Motion: The Board approves the Treasurer's report. Balances include:
General Fund=\$107,351 Special Conservation =\$2,365 Total=\$109,716
Unanimously approved.

Bev presented budget matrices for the 2012 final and through January 2013. Board agreed these are very helpful to see running balances by line item.

Business Manager Report (Samantha)

- New phone in the lodge is not connected to or shared with the Comfort Station: new Lodge # is 719-836-7286; old Comfort Station # is still 719-836-0657
- Burn pit is in good shape; Susan will make contact to have it pushed up
- 1099s---still confusion about Colorado law change; Cole indicated 1099s for this year were OK but we should move to W-2s; Board discussed situation; Samantha will check with Cole about the option of providing an annual honorarium for Board volunteer service.
- RV lot has 48 units---things are in good shape.
- Burn pit---1 person from Lost Park has already sent in \$100 fee to use the pit for 2013.
- Lodge is getting good use---100% occupied on weekends in January.

Facilities Manager Report (Ronnie)

- Burn pit was burned in January
- Two bids received to installed outlets in crawspace of the Lodge.
Motion: The board approves the expenditure of up to 1K to solve the electrical situation at the Lodge. Charles will assess the two bids and proceed. *Unanimously approved.*
- Ronnie will research and price out options to get heat into the crawspace of the Lodge.
- CC dishwasher has been installed.
- Charles is doing a good job checking on the IMMD facilities.
- The CC heater is still problematic but is being addressed. The warranty on the unit has been extended three years at no cost to IMMD.

Unfinished Business

- Burn Pit---the burn pit will reopen April 1 and several big decisions need to be made. Roger Mattson suggested a joint committee with IMPOA. The idea was agreed to and Tom and Bev will represent IMMD. Issues of what subdivisions may have access, at what cost, hours of operations, use of volunteers, liability and others need to be addressed.
- Fire Dept recognition---for services related to burning the IM burn pit in January, 7 members of the Jefferson-Como Fire District were recognized (after the business meeting) by the IMMD and

IMPOA Boards and provided some nice treats. Beverly did a great job in making these arrangements.

- Conservation fund spending----we need to spend or lose our conservation funds. They are targeted for IM park trails in 2013. Susan is talking with some community people willing to help.
- Water counselor---Roger Mattson and Glenn met with Peter Ampe on Feb 5th, the newly retained water counsel for IMMD. Various courses of action were discussed regarding the IM water augmentation plan. It was agreed that Peter would prepare a letter for Mr. Campbell making several points:
 - a) Inform Mr. Campbell that the IMMD is now empowered to managed the IM water augmentation plan
 - b) Peter Ampe has been retained as the IMMD water counsel
 - c) IMMD is interested in having conveyed and in managing the IM water aug. plan
- Marque Board---Bev needs to get with Ron Vail to see what information he has on this matter.
- What's New in IM signs---Glenn presented three community signs about how people can get information and stay informed: newsletter, website, monthly meetings, and email list.
- Memorial Weekend---the plan is for IMMD/IMPOA to host a community open house much like last Sept 2. The session would cover a number of issues. (Glenn spoke with IMPOA after the IMMD meeting and the date/time suggested was for Sunday May 26, 1-3).

New Business

- New Service plan and the District's powers---Glenn reported feedback from our legal counsel; that is, while Colorado law enables metropolitan districts to have a range of powers (e.g., eminent domain, transmission lines), only those powers and authorities stated in the District's service plan and approved by the county commissioners are permitted by law. The District's service plan is posted on the IMMD website under the governance button. Glenn reminded the Board the powers approved by the BOCC are the same powers and authority presented to the community at its September 2 open house and posted on its website last fall.
- Burn pit volunteers list--Bev reported a list will be maintained for burn pit management.
- Bank signature---The Board agreed that Ronnie Lane will be added as a signature authority at the Colorado East Bank replacing Ron Vail. Unanimous agreement.
- CC open sign---a neon "open" sign has been installed to help inform the public.
- Computer back-up system---Samantha reported that she backs up the IMMD computer once per week.

Motion: The Board agrees there is a need to have a person identified who could back-up Samantha and Charles on occasion and that some level of training and familiarity is needed; Amanda Bozeman is the back-up for Samantha and Tim Higgins is the back-up for Charles.

Unanimously approved.

Public Comment:

Roger Mattson reported on the IM award as a Firewise Community. The award and signage was presented in December. The award will be displayed in the CC. Kudos to Roger for an excellent job.

Roger reported that the IMPOA membership as of Jan 30, 2013, is about 580 members and still counting.

Roger also reported that our joint IMPOA/IMMD email list has some 700 valid email addresses. It is noteworthy that the January email blast announcing the availability of the IM newsletter, not one person objected to or asked to be removed from the list.

Meeting Adjourned 11am Next meeting: March 9, 2013

Minutes recorded by Glenn Haas, IMMD Secretary and approved by the Board on March 9, 2013.