

INDIAN MOUNTAIN METROPOLITAN DISTRICT
Approved Minutes of REGULAR BOARD MEETING

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

Call to order---Welcome to all 9:04am

Additions to and Approval of Agenda: audit exemption, comment cards, benches, phone system

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

Guests in Attendance: Charles Phillips, Si and Jackie Nelson

Secretary's Report (Glenn)

Motion: The Board approves the minutes of the February 9, 2013 regular Board meeting.
Unanimously approved.

Treasurer's Report (Beverly)

Motion: The Board approves the Treasurer's report. Balances include: General Fund=\$103,760
Special Conservation=\$2,365 Total=\$106,125 *Unanimously approved.*

Business Manager Report (Samantha)

- Samantha is proposing a volunteer training with work check sheets for back-up staff. Would like Board to be part of the training too.
- CC water meter showed a big jump in water usage in February. We may have a problem with a leak in the system. Samantha is monitoring.
- May 26, Sunday, 1-3 pm was confirmed for the IM community open house. A notice will be posted on the website and Glenn will coordinate with IMPOA.

Facilities Manager Report (Ronnie)

- Bids to redo the siding on the Lodge have been received. Charles will ask Pete Ambrose to update his bid from a year ago before making a selection. Plan is to complete the work this summer.
- CC heating system is still irregular; Charles is monitoring.
- Ronnie announced that due to lack of time he is resigning as the facilities director on the Board; he plans to remain on the Board.
- Burn pit will be pushed up the last week on March.

Unfinished Business

- Status on adding Ronnie as signer at the bank---this has been completed.
- Chris Benze and refinishing the CC floor---Board agreed to move forward with the floor work this spring. The need was also discussed for replacing the concrete at the entrance to CC which was also originally installed by Mr. Benze. It cracked under warranty and discussions are underway to replace with IMMD only paying for materials. An estimate of costs is being requested.
- Issues at the lodge----siding, electrical outlets and heating were discussed.
- Conservation fund/committee for hiking trails---the Board discussed several options for using the conservation fund this year from benches, interpretive signage, locational signage, and picnic tables. Several community members will help form a committee to move this forward. No decisions were made.
- Bids for the exterior of Lodge---discussed as part of facilities manager report above.
- Status on finding a marque board--- Beverly spoke of several options being researched. Issues of size, one or two sided, and lighting were discussed. No decisions were made.

- Update on water augmentation issue---Glenn reported on recent email communication from Jim Campbell and Tom Wood; Campbell would like to convey the augmentation plan to IM in 2013; there is a new concern expressed by the water commissioner that the water in TRR associated with the augmentation plan is not sufficient due to drought conditions--it is unclear who is responsible for doing what; Glenn once again informed Campbell and Wood of the community's long-standing interest in securing the IM water augmentation plan; Campbell and Wood are proposing a meeting but no plans have been set.
- Status on the IMPOA burn pit committee's recommendations/implementation---after a lengthy discussion which included Roger Mattson of IMPOA it was agreed that another draft of the burn pit policy would be generated and circulated; participating subdivisions would pay \$1K and individuals \$100 for the season; Roger will contact Elkhorn, Lost Park, Buffalo, and Stagestop; a call for volunteers to staff the open Saturdays will be prepared and released; Glenn will take lead on an entrance sign; Roger will take lead to coordinate volunteers to kick off the early part of the season; Glenn will contact Bob Cole about ability of IMMD to impose fines due to unauthorized dumping.

Concern was expressed to keep the program simple and that Samantha not become in charge of the volunteer program. The target date to open the pit is Saturday April 6th.

New Business

- Suggestions for RV storage and burn pit management with stickers---Samantha discussed the idea of brightly colored stickers to help ID registered people using the RV storage and burn pit. Board generally in favor but not sure how it would fit into other committee ideas for burn pit management. No decisions were made.
- Board signed papers for audit exemption.
- Comment cards have been developed and placed for public access.
- Phone system in CC was discussed, particularly the location and attractiveness of the shelf and equipment in the entrance way. It was agreed to replace shelf and relocate the equipment to a less intrusive location.

Public Comment—none

Meeting Adjourned at 10:45PM.

Next Meeting: April 13, 2013 (9am-11am)

Minutes recorded by Glenn Haas, IMMD Secretary, and approved by the Board on April 13, 2013.