

INDIAN MOUNTAIN METROPOLITAN DISTRICT
Approved Minutes for REGULAR BOARD MEETING

April 13, 2013
Office and Board Meeting Facility
31 Keneu Ct.

Call to order---Welcome to all 9:15am
Additions to and Approval of Agenda
Board Attendance: Susan Stoval, Glenn Haas, Bev Bushaw, Ronnie Lane,
Excused: Tom Odle

Guests in Attendance: Rhonda Green, Pat Bushaw, Charles Phillips, Frank Conner:

Secretary's Report

Motion: The Board approves the minutes of the March 9, 2013 regular Board Meeting.
Unanimously approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report. Balances include:
General Fund=\$ 133,737 Special Conservation=\$2593 Total=\$136,331
Unanimously approved.

Business Manager Report: Samantha reported that bill for boiler in Lodge has been received. Other information handled in business below.

Maintenance Report: Charles reported facilities are in "tip-top" shape; lodge electricity completed and inspected; two bids received for underfloor lodge heater---Innovative Design bid was accepted.

Guest Speaker: Frank Connor with Park County Sheriff's Office. Frank reported on a new initiative in Park County for the sheriffs to be more visible in the rural subdivisions. He also reminded Board on several matters: Sheriff will not enforce covenants; use 719-836-2494 for non-emergency calls, on-line access to information is available including fire bans. He offered to attend the May 26th community open house to answer questions. The Board was very very pleased.

Unfinished Business

- Community Center boiler---after multiple visits, boiler seems to be working.
- Water leakage issue---meter is giving very high readings while there is no apparent water leak. Samantha will monitor.
- Sealed bids for Lodge---two bids have been received; plan is to select contractor at the May meeting.
- Update on water Augmentation issue: Glenn reported there has been no communication with Woods or Campbell since early March; he indicated that the ball is in their court to set up a meeting; he will follow-up to see if a meeting is being planned.

New Business

- New business hours—summer: 9-5 Sat; 9-2 Thursday and Friday; change in hours will not affect budget.
- Platte River Basin interpretive signage gold pan park: Glenn explained the idea of an interpretive sign at Gold Pan Park displaying the Platte River Watershed flowing into the Mississippi and that the Park is on the very western edge. The board agreed it would be of interest. Glenn will pull together a cost estimate.
- Opening day at burn pit, volunteers, subdivision participation: Bev offered kudos to Cyndi Burdick for lining up volunteers; first Sat was only 5 individuals and seven loads; 8-9 individuals outside of IM have paid the \$100 seasonal fee; Stageshop has paid 1K for their community use of burn pit.
- Fencing estimate: Tom Odle is working on burn pit fencing installation /volunteers
- Road excavation estimate: Susan reported on Dave Wilson's estimate and willingness to defer some payment until 2014; Board accepted the \$5K option for 16' wide road; Susan will ask Mark to cost share.
Motion: The Board approves the construction of a 16' wide access road to burn pit thus moving the road off private property on to District property; installation of a 3-strand fence; expenditure of \$5025. *Unanimously approved.*
- New Entrance gate/RV gate/Burn Pit Gate and locks: Board discussed options; work in progress
- Indian Mtn. burn pit and new Colo. Law on prescribed burns: we will need to watch how the new law is interpreted.
- Community Center classes rental protocols: Samantha spoke to a change of policy.
- Preparation for Joint Community meeting: topics were discussed; due May 1.
- Free Little Libraries presentation: Carol Nielson (cancelled due to absence)

Public Comment/Meeting Adjourned at 11:07am

Next Meeting: May 11, 2013 (9am-11am)

Minutes taken by Glenn Haas, IMMD Secretary, and approved by the Board on May 11, 2013.