

Indian Mountain Metropolitan District
Draft Board Meeting Minutes
October 11, 2014

Call to Order-Welcome to all 9:02AM

Additions to and Approval of Agenda

Board Attendance: Susan Stoval, Bev Bushaw(conferencing), Glenn Haas, Tom Odle(conferencing), Louise Mark

Guests in Attendance: Jerry Cooper, Don Frye, Charles Phillipps, Si and Jackie Siler, Ed and Susan Holman, Tim Higgins, Pete Ambrose, Ronnie Lane, Larry Siverson

Secretary's Report (Glenn)

Motion: The Board approves the minutes of the September 13, 2014 Regular Board Meeting.
Unanimously approved

Treasurer's Report (Tom)

Motion: The Board approves the Treasurer's report...balances include:
General Fund=\$172,459 Special Conservation Fund=\$3,796 Total=\$176,256
Unanimously approved.

Business Manager Report (Samantha)

- Schilling will do audit exemption for 2014 for \$1,700
- Insurance reimbursement for damage to Comfort Station received
- Septic bids received

MOTION: The Board approves a contract with Shirley Septic to do the Comfort Station work based upon their bid of \$1,300.00. **Unanimously approved**

- No bids received for CC boiler---Samantha will continue to contact companies.
- DOLA notification received that IMMD has waived the statutory property tax revenue limit and it will not enforce the 5.5% limit.
- New county permitting rules pending. Costs of all permits may increase such as burning.

Maintenance Report (Charles)

- Everything is working
- Some boiler reliability questions remain

Unfinished Business

- Location of sign---large white sign will be installed at end of CC parking lot this week.
- Thanksgiving---no coordinating volunteer has stepped up so the event is cancelled.
- Notice of cancellation/Ask an expert---event postponed until Spring.
- Follow up to appreciation Luncheon---great program and appreciated by all. Kudos to Bev and Pat once again.

- Water update---(Glenn) big exciting updates
- Trial will begin March 9th
- State District Court in Fairplay
- We expect jury to be seated Monday; with opening arguments Monday afternoon.
- Open to public and IM residents encouraged to show support
- Jury trial of PC residents---that is good
- Committee is working hard on evidence, depositions and affidavits.
- Strategy was discussed with much input and support by meeting attendees.
- We have been in touch with water commissioner to ensure IM water augmentation plan is in compliance.
- An information flyer indicating the plan is in compliance and that the Division of Water Resources has no reason or intentions to take action will be mailed to all 200 IM property owners via the upcoming IMPOA membership mailing in Nov.
- The “No to IMC” Resolution prepared by IMPOA is still the position of the community.
- Only three people are known to have paid IMC \$300----elderly out of state property owners. It was discussed that IM people have felt harassed and threatened by IMC.
- IMMD is pleased that the trial date has been set so soon.

New Business

- Discuss and approve Proposed Budget for 2015. Tom led the Board through a good discussion of the 2015 proposed budget. Only change was to move some money to burn pit to address the possible need for road grading work.

Motion: The Board approves the Proposed Budget for 2015 with amendment.

Unanimously approved (Bev was off-line by this time and did not vote)

Public Comment

- **BURN PIT:** Pete Ambrose mentioned the County’s interest in a centralized county burn pit. The Indian Mountain burn pit has been offered as a site for consideration. Pete mentioned some resistance by some fire district board members as to cost of additional personnel shifts due to burns, to which Glenn responded that the program would need to be designed to pay for all real costs. It was also discussed that the chipping of the forest slash needs to be considered as part of program. Roger has been and will continue to take the lead to explore this option with County officials.

Meeting Adjourned: 10:20 pm

Next Meeting: November 8, 2014 (9am-11am)