

**INDIAN MOUNTAIN METROPOLITAN DISTRICT
DRAFT MINUTES OF REGULAR BOARD MEETING**

March 8, 2014
Office and Board Meeting Facility
31 Keneu Ct.

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

Additions to and Approval of Agenda *None*

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

Guests in Attendance: Charles Phillips

Secretary's Report

Motion: The Board approves the minutes of the January 11, 2014 Regular Board Meeting
Unanimously approved

Treasurer's Report

Motion: The Board approves the Treasurer's report from January... Balances include:
General Fund=\$126,767.17 Special Conservation Fund=\$3,216.03 Total=\$129,983.19
Unanimously approved

Motion: The Board approves the Treasurer's report from February... Balances include:
General fund=\$122,907.09 Special Conservation Fund=\$3,216.03 Total=\$126,123.11
Unanimously approved

Business Manager Report: Samantha
Election was cancelled

Maintenance Report: Charles

Boiler is still an issue but Pete is handling the issue

Unfinished Business

Survey results are in and posted on both IMMD and IMPOA'S web sites

Burn pit 2014 scheduled opening Saturday May 3rd

IMC has opted not to purchase the old Rec. Hall and will now be renting the facility.

Negotiations are on going between IMMD and IMC

New Business

2014 election was cancelled, there will be an open seat on the Board in May for a two year term
An announcement will be posted on the web site with instructions on how to submit an application to
apply to serve on the IMMD Board

Reminder of the joint community open house with IMPOA on May 25th

New Business

Motion: The Board approves the new lease agreement for the Recreation Hall with Indian Mountain Corp., effective March 8, 2014

Unanimously approved

Motion: The Board approved a dollar an hour raise for Charles Phillips, head of maintenance

Unanimously approved

Public comment None

Meeting Adjourned at 10:00am Minutes taken by IMMD President Susan Stoval and approved by the Board on April____, 2014