

Indian Mountain Metropolitan District

Approved Minutes of Regular Board Meeting

Community Center, Keneu Court

June 13, 2015

Call to Order-Welcome to all 9:10am

Additions to and Approval of Agenda: trees

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

Board Excused--Louise Mark

Guests in Attendance: Gene and Debby Nagel, Susan and Ed Holman, Carla Odle, Charles Philipps, Tim Higgins, Brett Crouch, Larry Siverson

Secretary's Report

Motion: The Board approves the minutes of the May 9, 2015 Regular Board Meeting
Unanimously approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report, balances include:

General Fund=\$ 192,728 Special Conservation Fund=\$ 4,155 Total=\$196.884

Unanimously approved.

Additional funds were recently received to the Special Conservation Fund and Tom will send an update to the Board.

Business Manager Report—Samantha

- Tent, chairs and tables have been secured for the July 4th IM picnic==\$1,360. Hog Heaven will be providing bbque for the event.
- Insurance reimbursement for water litigation is in order—25K reimbursed.
- Exemption for 2014 audit has been approved.
- Water quality tests were conducted; all good with Community Center and Comfort Station.
- Lodge reservations are close to 100% capacity for this summer.
- Power outages have been frequent in last several months.

Maintenance Report---Charles

- The Board was pleased with Charles' recovery from knee surgery. Kudos!
- RV Dump Station pressure tank was replaced.
- Swallows are nesting in eves of Community Center---Tim is power washing frequently. Board discussed mitigation and Susan will research options to deter.
- Comfort Station bathroom on the women's side has bad odors. He is working to resolve.

Unfinished Business

- July 4 picnic – all in good shape per our plan.
- Hiking trail evaluation—Brett Crouch and Louse Mark inventoried the IM Park trail system. Brett reported that trails have trees across their paths, signage is bad, and the IM Park map needs to be updated. Board discussed a YCC project possibility. It was suggested we sponsor a IM volunteer work day to be announced at July 4th picnic. These ideas were generally agreeable with the Board pending additional details from Louise.
- Chili Cook off event—Glenn reported that event was organized and set to go. 12 contestants were signed up.
- Gene Nagel from the Jefferson-Como Fire District was present and reported that the burn pit was successfully burned in May; Chief Skip was recovering from a major health challenge; the new \$250 fee as part of new building permits has been activated; the fee would help PC subdivisions with their wildfire mitigation efforts.

Gene responded that the consideration by IMMD to chip the forest slash at the Burn Pit was not in conflict with their fire mitigation plans and that wood chips had value to the community for soil erosion control and tree moisture retention.

New Business

- Swallows---the CC eves are being invaded; Tim is trying to power wash; Susan will look into plastic strips to discourage nesting.
- Disc golf and other facilities protocol and guidelines---Tom presented the request by an IM homeowner to host a competitive event on the IM Frisbee golf course for a tournament involving largely non-IM residents (20-30 people). There was a lengthy discussion among the Board and guests with concern about numbers, crowding in the IM Park area, noise, maintenance, and attraction of non-residents in the future.

Motion: The Board approves the use of the IM Park Frisbee golf course for tournaments and special competitive events under a special use permit signed by the IM resident which may include a reasonable fee. *Unanimously approved.*

Glenn will respond to current pending request and indicate Board decision, with approval to use the golf course at no fee given agreement that the event would occur on a Wednesday (not weekend) and that they would provide the Board with recommendations for how to improve the course.

Glenn and Tom will develop a draft special use form to be used for future requests.

- Bylaws Revision---Glenn reviewed the need to revise the Bylaws so as to reflect the Amended and Revised Service Plan approved by the Park County BOCC on January 3, 2013. The change is needed to reflect those services and authorities so approved and to link the Bylaws with the Amended and Revised Service Plan for IMMD. The draft revised Bylaws also clarified the Terms of Office for Board members.

Motion: The Board approves the revised Bylaws for IMMD. *Unanimously approved.*

- Pending budget requests: CC parking lot, burn pit chipping, fire mitigation grant, dog park, IM trail maintenance, and fish stocking of IM pond.

The Board discussed the pending off-line (i.e., not funded in 2015) budget requests. It was agreed to try to move forward pending a decision of the IMC court appeal. It was agreed that the priority projects were the CC parking lot, burn pit chipping, fire mitigation and IM trail maintenance. No decision was made about a dog park. The Board agreed to not stock fish in the IM ponds in 2015. The hope is to make a decision as to what projects to fund and implement at the July meeting.

Motion: The Board agrees to NOT stock the pond with fish in 2015.
Unanimously approved.

- Water Update---Glenn provided a summary. The IM water augmentation plan is in compliance. The TRR is full and water has been transferred through the Slater Ditch at least twice this Spring. The IMMD court request for ~ \$38K reimbursement of attorney fees from IMC was declined by the Court. The IMMD court request for ~\$8K of reimbursement of court costs from IMC was approved by the Court. There has been no appeal to date by IMC of the original March Court ruling---the time frame for IMC to make such an appeal is believed to be this month. IMMD attorney sent a letter to IMC about June 9th requesting a meeting to address the administration and payment of the IM water augmentation plan.

Roger Mattson offered that the letter to IMC also pointed out the responsibility of IMC as the “Grantor” of the IM covenants, and the offer to transfer this role to IMPOA.

- Glenn reported that 15 aspen and 24 bristlecone pine trees were planted around the entrance of the Community Center to help beautify the area.
- Charles suggested need for additional signs at entrance of IM and will secure prices for Board decision.

Public Comment---comments taken during meeting

Meeting Adjourned: 10.55am

Next meeting: July 11, 2015

Minutes recorded by Glenn Haas, IMMD Secretary, and approved by the Board on July 11, 2015.