

- Ask an Expert---Louise reported little interest from people at the annual meeting for an “Ask an Expert” open house. The Board decided to not pursue this event any further at this time.

New Business

- Swallows---Susan reported on plastic bird spike strips to discourage nesting; she will get a bid to place strips on the community center.
- Chipping proposal---Glenn reported on discussions with Troy and Roger; a project proposal was submitted to the Board previously with details and an estimated costs of \$3K.

Motion: The Board approves the allocation of up to \$3k to implement the burn pit chipping demonstration project in August.

Unanimously approved.

Relatedly, Gene Nagel indicated that Park County plans to purchase a commercial chipper and that its services would be rotated around the three fire districts. He encouraged us to proceed with our chipping demonstration project and to consider how in the future the commercial chipper they will have access to may help.

- Aug. 8th IMPOA meeting---Louise and Glenn will be present to represent IMMD.
- Suggestions made after Picnic:
 - ✓ Need to establish a picnic committee of non-board members to help distribute load and give Board more time to interact with residents. Debby Nagel and Carl Neu volunteered to serve on the Committee. Glenn indicated he would continue to help.
 - ✓ Secure all tables and chairs from the rental company rather than hauling from CC.
 - ✓ Make sure handicapped toilet door is open.
 - ✓ Cut the grass around picnic pavilion
- Water Update----Glenn reported:
 - ✓ IMC has appealed the March 16th District Court favoring IMMD in a motion filed June 24, 2015.
 - ✓ IMMD has appealed the ruling in favor of IMC regarding the \$38K in attorney fees.
 - ✓ IMC has placed a signed on the entrance gate regarding recreation liability; several quests at the meeting observed a large number of people and ATV use on the breastwork of the dam; Haas reported observing fisherpsons and other evidence of recreational use (e.g., porta potty, duck blind) of the TRR.
 - ✓ The Board and guests discussed the basis, or lack thereof, of the IMC appeal claim and remain optimistic that the Courts will support IMMD.

- ✓ IMC has sent a letter to those IM property owners who paid \$300 for the 2014 water season inviting them to get reimbursed; and indicating the IMC intent to bill all IM property owners at the end of water year (later this Fall).

Public Comments---taken during meeting

Meeting Adjourned

Next meeting: August 8, 2015.

Minutes taken by Glenn Haas, Secretary of IMMD, and approved by the Board on August 8, 2015