

# Indian Mountain Metropolitan District

## Draft Minutes of Regular Board Meeting

August 8, 2015

Call to Order-Welcome to all 9:06am

Additions to and Approval of Agenda

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

Guests in Attendance: Larry Disney, Charles Phillips, Brett Crouch, Grant Eastburg, Carla Odle

### Secretary's Report

**Motion:** The Board approves the minutes of the July 11, 2015 Regular Board Meeting

*Unanimously approved.*

### Treasurer's Report

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

General Fund=\$ 146,444 Special Conservation Fund=\$4367 Total=\$150,812

*Unanimously approved.*

Tom indicated that the 2016 budget preparation needs to begin and we are to submit our recommendations to him and Samantha. Plan is to prepare a draft 2016 budget for September Board meeting, revise and publically post in October, and approve in December.

### Business Manager Report—Samantha

Samantha has requested a performance review and the Board will submit their observations to Susan. Several Board members will meet with Samantha to convey a critique of her performance.

Samantha introduced an idea to concession out the operation of the burn pit. The Board was interested and a far ranging conversation pursued. The concept is that a contractor would take over the full operation and management of the burn pit in 2016, and they would charge a drop-off fee per load as well as possibly charge for residents to remove burnable wood and woodchips. The Board encouraged her to talk with people and expand the idea. Glenn suggested talking with Park County officials, Jefferson-Como Fire District and Roger in that he has taken lead on fire mitigation in IM.

Samantha informed the Board of legal changes announced in the SDA publication--- that is, subcontracting is not subject to an open bidding process.

Lodge reservations continue to be popular.

Several Community Center reservations have been made---Sept 5, 12, 25, and 25; Nov 27 and 28.

The Board will hold the CC for December 12<sup>th</sup> to possibly host a holiday event; the Fire District may host their event on December 5<sup>th</sup>.

No additional bids have been received for the parking lot. No action taken on this item.

## Maintenance Report—Charles

- Burn pit gate has been fixed
- Grab bars have been installed in two stalls at the Comfort Station
- All facilities are in good shape

## Unfinished Business

- Chipper Project update—the chipper experiment was completed; several observations were offered that chips were too spread out and vehicles were driving over them; only a small percentage of the slash pile had been chipped in the 3-day experiment; Troy spent a lot of time separating and re-piling the slash for chipping; the cost to chip the whole pile may be too much for the District; people did go and pick up chips but a considerable amount remains. A report with photos is due the Board. No decisions were made.
- Hiking trail/Volunteer day Aug 15---Louise reported 10 people have volunteered to date; an announcement would be made at IMPOA annual meeting. Logistics were discussed.
- Burn pit update/loads, etc./future management options---Bev reported all is going well with volunteers; 390 loads have been dropped off through 7/25; future operations will be influenced by Samantha's effort to scope out a concession contract for 2016. Susan brought up need to clarify who is responsible for the road into burn pit.
- Frisbee Golf group---a large group of frisbee players used the course the past week; the event went off without a hitch; Glenn will contact the organizer for more details.

## New Business

- Appreciation Luncheon—volunteer appreciation will be held Oct 12<sup>th</sup>. More details forthcoming.
- Spaghetti dinner---Samantha is taking lead to host Aug 29<sup>th</sup> dinner. More details forthcoming.
- Aug. 8<sup>th</sup> IMPOA meeting/topics of discussion---Susan, Glenn and Louise will present information.
- Maintenance Contractor request---Charles submitted a request for a contract renewal and salary increase.

**Motion:** The Board agrees to renew the annual contract of Charles Phillips effective October 1 and to raise his salary to \$20 per hour. *Unanimously approved.*

The Board expressed their appreciation to Charles for a job well done.

- Water Update---Glenn reported on the timetable and steps underway with the IMC appeal. The Board and guests engaged in a far-ranging discussion. IMMD legal counsel has reached out several times via email and phone to IMC to help with WAP, but no response. The TRR is full and is being used by IMC for recreational fishing and cattle watering. The water augmentation plan is in compliance---no concerns.

Public Comment---questions and comments taken during the meeting.

Meeting Adjourned---10:30am

Next meeting: September 12, 2015

Minutes taken by Glenn Haas, IMMD Secretary, and approved on September \_\_\_\_, 2015