

Indian Mountain Metropolitan District
Draft Minutes of Regular Board Meeting

October 8, 2016

Call to Order-Welcome to all 9:02 am

Additions to and Approval of Agenda: none

Board Attendance: Susan Stoval, Bret Crouch, Tom Odle (phone), Louise Mark, Glenn Haas

Guests in Attendance: Charles Phillips, Marcia Logan, Keith Crump, Don Frye, Tim Higgins, Jeremy Turner, Jim Scherer, Carmen and Carl Neu, Maria Bennett, Charlie Fountain, Kelly Halligan, John Getrost, and William Beichley.

Secretary's Report (Glenn)

Motion: The Board approves the minutes of the September 10, 2016 Regular Board Meeting
Unanimously approved

Treasurer's Report (Tom)

Balances were not available for the meeting. Tom will send to Board next week.

Business Manager Report (Samantha)

- Will discuss issues in unfinished business.

Maintenance Report (Charles)

- Facilities are in great shape
- Shower head in Comfort Station stolen.

Unfinished Business

- Samantha said over flow parking lot was progressing; culvert has been installed; grading has begun; anticipates a November completion.
- Louise reported that Craft Fair for Oct. 29 from 10-3 is on track and she will be distributing flyers in town; 20 vendors are committed; lunch provided to vendors.
- Bret reported that use of burn pit has been heavy this year; still room for additional forest slash; closes on Oct 29th; burn pit needs burning and will be done pending fire dept. staffing and weather conditions; Volunteer Recognition set for Nov 12th
- Drainage at Comfort Station was discussed; Susan and Charles will meet on-site to remedy.

New Business

- The proposed budget for 2017 was presented by Tom; several items were questioned but otherwise good to move forward; kudos offered to Tom.

Motion: The Board approves the draft 2017 budget with a change of burn pit budget item from 4K to 2K. *Unanimously approved.*

- Brett reported that 2 more loads of wood were removed from the Frisbee golf course; a total of 13 loads removed this year.
- Brett asked about plans for Rec Hall. Glenn responded that there are no plans at this time but several alternatives have been considered. This is a future issue to be addressed.
- Brett reminded folks that they are invited to watch the Bronco games at the Community Center throughout the year.
- Glenn provided a water update:

We are still waiting a response from the Appellate Court for the State District Court to rule on IMMD's argument in the initial trial that the IM water augmentation costs/fees be managed under the rules of the Colorado Public Utilities Commission.

Division of Water Resources Commissioner Garver Brown contacted Roger Mattson and Glenn Haas about the IM water augmentation plan. There will be a release of water from the Tarryall Ranch Reservoir this Fall. Garver requested an update on the estimated number of IM households and the percentage of full and part-time households in IM in order for him to determine the amount of water to release. Glenn provided Garver with his best estimates.

Glenn asked IMMD attorney Ampe to estimate legal fees associated with (1) the pending request for the State District Court to address our PUC question, and (2) the option to ask the Colorado Supreme Court to rule on our case. The total of the two estimates was less than the monies allocated for legal fees in the 2017 IMMD budget, so the costs for continued legal action can be covered.

Glenn reported that the Elkhorn litigation on their water augmentation plan is moving forward. The Court rejected an IMC request to dismiss the case and we are now waiting on a trial date.

- IMPOA was asked to report on their membership drive. Marcia Logan reported after only three weeks there has been a strong response, including considerable donations from members to support our legal actions on the IM water augmentation plan.
- Kelly Halligan and Maria Bennett were invited to update the Board on their road improvement activities. A 501 c3 organization is being formed and some 10K has been donated already to improve the road access into IM. Corporate sponsors are being sought. A request for IMMD support was tendered but Louise and Glenn explained that the IMMD Service Plan does not permit the Board to get involved in issues or allocate monies beyond those associated with parks, recreation and water. It was agreed that road improvement donations could be received by Samantha as a convenience to the IM community for this initiative.
- Upcoming events: Craft Fair on Oct. 29; Burn Pit Volunteer Recognition on Nov 12; Holiday Cookie Exchange on Dec 10.

Public comments taken as part of the meeting
Meeting adjourned 9:57 am
Next Meeting: November 12, 2016

Minutes prepared by Glenn Haas, IMMD Secretary, and approved by the Board on November____, 2016.