

Indian Mountain Metropolitan District Minutes of Regular Board Meeting

December 10, 2016

Call to Order-Welcome to all 9:05am

Additions to and Approval of Agenda: tape recording board meetings?

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

Guests in Attendance: Charles Phillips, Larry Sieverson, Carl and Carmen Neu, Roger Mattson, Jim Scherrer, Gene Nagel

Tape Recording Meetings: Prior to beginning the regular agenda, the Board had a good discussion about the merits of taping the regular board meetings. There was general support for doing so but some questions. It was agreed that Glenn would contact IMMD counsel Bob Cole for guidance and later decision.

Secretary's Report (Glenn)

Motion: The Board approves the minutes of the November 12, 2016, regular Board Meeting, as amended.

Unanimously approved

Treasurer's Report (Tom)

Motion: The Board approves the Treasurer's report for the October 2016 balances which were not available at the November meeting:

General Fund=\$153,055 Special Conservation Fund=\$5,378 Total=\$158,433

Unanimously approved

Motion: The Board approves the Treasurer's report for the November 2016 balances:

General Fund=\$146,272 Special Conservation Fund=\$5,378 Total=\$151,650

Unanimously approved

Business Manager Report (Samantha)

- Discussed issues in unfinished business.

Maintenance Report (Charles)

- Water off the roof at the Community Center needs some attention this Spring. Otherwise, facilities are in good shape

Unfinished Business

- Samantha said overflow parking lot may need more road base; otherwise lot is largely done with addition of some straw bales on the low side; may consider some large landscape rock to more clearly define perimeter; there will be no plowing while the road base and dirt settle over the winter; Sam submitted final bill

New Business

2017 Budget Adoption:

Motion: The Board approves the 2017 budget.

Unanimously approved

- Water Update:

Glenn reported that the third and final document to the Supreme Court was submitted by IMMD on Thursday Dec. 8, 2016. The Supreme Court will first make a decision as to the merits of considering the IMMD appeal. If they agree there is merit, a court date would be set. This process could well take months.

In the meantime, a variety of alternatives for water services are being explored.

The Board and guests discussed the on-going litigation including a number of questions and worthy suggestions. One resident reported on their phone conversation with District Engineer Dave Nettles---very interesting.

- Fire District:

Gene Nagel was invited to provide an update; the burn ban has been lifted; no date has been set to burn the IM Burn Pit and not likely in 2016; there was a small fire behind the shooting range apparently caused by use of ammo with full metal jackets. The Board discussed need to include information in the forthcoming newsletter.

Public comments taken as part of the meeting

Meeting adjourned 10:05 am

Next Meeting: January December 10, 2016 at 9:00am

Minutes prepared by Glenn Haas, IMMD Secretary and approved by the Board on January 14, 2017.