

DRAFT MINUTES Indian Mountain Metropolitan District
Regular Board Meeting
Community Center on Keneu Court

June 11, 2016

Call to Order-Welcome to all 9AM

Additions to and Approval of Agenda: Book storage

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

Guests in Attendance: Charles Phillips, Marcia Logan, Don Frye, Tim Higgins, Amanda Woodbury, Bev and Henry Biscardi, Tim Mousley, Keith Crumb, Kathy Dodge, Deb Griffin

Secretary's Report: Glenn

Motion: The Board approves the minutes of the May 14, 2016 Regular Board Meeting
Unanimously Approved.

Treasurer's Report: Tom

Motion: The Board approves the Treasurer's report, balances include:
General Fund=\$172,372 Special Conservation Fund=\$ 4,907 Total=\$177,279
Unanimously Approved.

Business Manager Report: Samantha

- Samantha attended SDA training in Denver---it was very good. The main take-away for the Board was the importance of not conducting any decision-making business via email. Email can be used to share information (e.g., suggestions, ideas, and drafts) but not used to vote on any matter. She reminded us that the use of our private computers makes those IMMD files and email subject to any legal requests for disclosure and open records.
- Other matters covered below.

Maintenance Report: Charles

- Golf course has new flags and has been sprayed for weeds
- RV mowing will be completed shortly
- CC deck maintenance is next on work list
- Road-based for the road to the comfort station was discussed. Sam will get a bid for the materials and delivery.

Unfinished Business

- New information regarding the proposed overflow parking area for the CC---Samantha was informed that a parking lot on any community parcel zoned residential would require a variance approved by the County. The current “commercial footprint” of the CC does not include the adjacent area proposed for overflow parking. Sam will work through the process to secure a permit.

Motion: The Board approves an increase in the contract with Venture 5 in the amount of \$1.060 to cover the unforeseen cost of a county permit.

Unanimously Approved.

- Bird spikes at CC & Lodge trim/deck paint---spikes have been installed and seem to be working; Lodge trim/deck painting will be done this month of June.
- Old pump housing hole---Susan reported on a large hole between the burn pit and golf course which is a liability. It was agreed to fill the hole with dirt.
- Comfort Station---all is well.
- Mtn. Living 101---Susan and Tom met with Deb Griffin to discussed matters; Louise expressed concern for a poster announcing the event posted in Fairplay---Deb was reminded this is an IM event and District monies (i.e., IM taxpayer monies) are not to be spent on others who live in the County. The poster will be removed.
- Burn Pit Application---The Board agreed to secure a 2016 burn permit in the event that weather and conditions become “right” for the fire district to burn the burn pit.
- Burn pit update---Bret reported that the burn pit is open and there has been heavy use so far; the slash has been pushed up into a large pile; several volunteer slots are still open; Appreciation Luncheon set for October 8th.
- Chili Cook-Off---Glenn reported that plans are in place for June 11th 2nd annual chili cook-off; 12 cooks are in the competition; he offered kudos to Pat and Bev Bushaw for handling most of the preparation.

New Business

- Ponds---Bret reported on an interest expressed by a neighbor to stock the pond with fish; the Board discussed issues identified several years ago when a “hard-look” was taken on the health and condition of the pond along with costs to dredge; some of the concerns recalled by the Board included marginal oxygen levels, shallow water depth, siltation, recent 15-year drought conditions and no year-around water flow into pond; mag chloride, expense to “re-store” the fishery, expected winter-kill of fishery, other stocked lake fisheries nearby (e.g., Tarryall, Jefferson, Eleven Mile), and the relatively small demand by a few IM residents. The Board agreed to not stock the pond this year.
- July 2nd picnic---Samantha and Susan have plans moving forward; the Board agreed to provide hamburgers and hot dogs as main course with others bringing side dishes; grills and cooks will be recruited.

- Water Update/Appeals hearing---Glenn reminded folks of the June 14th Court of Appeals hearing including a reminded of time and location.
- Books---Glenn asked about the proliferation of books in the CC and storage closet. Sam indicated they will be cleared out shortly.
- Memorial Weekend Open House---Marcia Logan reviewed the open house program; all agreed it was successful and appreciated by the guests. Kudos offered by the Board.

Public Comment---taken during meeting

Meeting Adjourned---10:30am

Next meeting: July 9, 2016

Minutes recorded and prepared by Glenn Haas, IMMD Secretary, and approved by the Board on July __, 2016.