

Indian Mountain Metropolitan District Approved Minutes of Regular Board Meeting

Keneu Court, Community Center

October 14, 2017

Call to Order-Welcome to all 9am

Additions to and Approval of Agenda

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

Guests in Attendance: Charles Phillips, Carmen and Carl Neu, Tim Higgins, Marcia Logan, Tim and Kerry Mosley, Rebecca Sturgeon, John Barlock, Julie Barlock, Mike Keating, Pete Ambrose, Victor Delauro, Joy Hines, Ken Brougher, John Getrost, Dennis McQuillian

Secretary's Report

Motion: The Board approves the minutes of the September 9, 2017, Regular Board Meeting.
Unanimously approved with amendment.

Treasurer's Report

Motion: The Board approves the Treasurer's report for September 9, 2017 balances include:
General Fund=\$159,446 Special Conservation Fund=\$ 5,958 IMWSP Fund=\$25,891
Total = \$191,295 *Unanimously approved.*

Motion: The Board approves the Treasurer's report for October 14, 2017 balances include:
General Fund = \$163,076 Special Conservation Fund = \$6,148 IMWSP Fund = \$39,804
Total = \$209,029 *Unanimously approved.*

Business Manager Report (Sam)

- Stove in lodge was replaced at a cost of \$95.
- Other input below

Maintenance Report (Charles)

- Window in Comfort Station was broken; replacement has been ordered.
- There are 4 good archery targets in storage; no plans to buy additional ones.
- Comfort Station boiler malfunctioned but Bret and Charles were able to repair switch; a backup switch replacement has been ordered.
- Charles planted several trees outside of Community Center that had been dislodged by road grader.
- Dump station has been closed for season.
- New security light installed on Lodge.

Unfinished Business

- Signage for hiking trails---Tom reported on routing wood trail signs; discussion of maintaining animal names for trails or change to letters; no decision was made; plan is to have new signs ready for Spring 2018

- Burn Pit---189 loads since burn pit was reopened in Sept; Oct 28th is closing date; Elkhorn and Stagestop have paid \$600 for the service given a shortened year.

Board discussed idea of IMMD securing a burn permit and using a volunteer to more frequently burn the pit; some advantage over Fire District given their limited staff and paperwork; Board expressed concern about using a volunteer, public safety and liability. Current practice will be maintained.

- RV expansion---Sam plans to get back to this in 2018; Bret recommended a one-day clean-up of the area.
- Update O&M ---Sam highlighted a half dozen locations in the WSP Operations Manual that need to be updated; largely related to dates and deadlines which no longer are correct; several questions and suggestions from guests; Glenn will makes changes and send draft to Board for November meeting
- 3rd Annual Chili Cook-off October 14th---Glenn reported all is set to go.

New Business

- Community Center road repair---Sam received a bid for repair work of some \$800; Bret asked if bidder had liability insurance and also that we should use a competitive bidding system for such work; Board discussed need to look into CRS/SDA guidance and regs for contracting services and projects; Bret agreed to look into matter; the road repair was dropped.
- 2018 Election---three Board seats are open beginning in May 2018; Glenn and Susan will not run for office but Tom would be willing; guests were encouraged to recommend good prospects; expected cost of election is \$20K; election could be cancelled if there are no more than 3 candidates.
- 2018 Budget---Tom reported the draft 2018 budget for IMMD and WSP is ready for posting in the Flume and on IM Bulletin Boards; final decision will take place at December meeting.
- WSP PROGRESS

Motion: The Board approves the HASP/IMMD IGA.

Unanimous approval

- ✓ WSP oversight committee---Glenn reminded Board of the plan and role for the WSP oversight committee; interested audience were asked to give their name to Samantha; Glenn expressed concern that a 4-person committee could be enlarged if there was sufficient interest.
- ✓ Water purchase update---Glenn reported that the 2017 water application to HASP was filed on Sept 30th along with WSP enrollment data base of 362 participants; HASP will start the application process for 9.77 acre feet in the next week; all is going as planned.

- ✓ Acceptance of additional WSP enrollees---The Board discussed the merits of accepting enrollment into the WSP outside of open enrollment time period; after a number of questions from audience and dialogue, the Board agreed that enrollment in the WSP will only occur during the open enrollment time period; the open enrollment for 2018 has not been set but likely during summer months again as in 2017.
- ✓ Marcia Logan has worked tirelessly to verify wells permits and decreed wells in the IM WSP enrollee data base; to mitigate some reoccurring problems, she recommended we require a copy of the DWR well permit (or summary page) to be included as part of the WSP application packet in the future; the Board agreed; Glenn will revise WSP materials to reflect this change and insert the website address to locate such information.
- ✓ There are a considerable number of WSP participants whose names do not match up with those on the well permits in the Div. of Water Resources data base. Samantha will be sending an email to those people encouraging they go to website and make corrections.
- ✓ Susan suggested another issue of Water Wise this fall. The Board agreed. Glenn will work on.

Public Comment: taken during the meeting

Meeting Adjourned:

Next meeting: November 11, 2017

Minutes recorded by Glenn Haas, IMMD Secretary, and approved on November 12, 2017.