

Indian Mountain Metropolitan Districtj
Approved Minutes of Regular Board Meeting
Community Center, Keneu Court

February 11, 2017

Call to Order-Welcome to all: 9:10am

Additions to and Approval of Agenda: No additions

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

Guests in Attendance: Pat and Brian Cohen, Marcia Logan, Charles Phillips, Pat and Bev Bushaw, Maria and Mike Benetti, Carla Odle, Jim Scheerer, Tim Higgins, Don Frye, Forrest Wheeler, Larry Rosen, Joy Hines, Pete Ambrose, Jackie and Si Siler, Tanya Kuehl, Debbie and Gene Nagel, Michael and Kim Lorance, Julie and John Barlock, Larry Siverson, Tom Conner, Dennis Klingele, Kevin Scofield, Judy and Jerry Cook, John and Deb Hunter, Martha Cecil-Few, Susan Malioux, Karen Goodman, Brian Simpson, Charles Neu, John and Deb Hunter

Secretary's Report

Motion: The Board approves the minutes of the January 14, 2017 Regular Board Meeting
Unanimously approved

Treasurer's Report

Motion: The Board approves the Treasurer's report for January, balances include:
General Fund = \$123,055.35 Special Conservation Fund = \$5,586.76 Total = \$128,642.11
Unanimously approved

Business Manager Report—Samantha; nothing to report

Maintenance Report---Charles discovered that only half of the water softening system had been installed years ago in the Comfort Station and thus has not been working; he unplugged the system

Unfinished Business

- Stucco and drainage issue on CC building—Bret reported at some point we will need to fill cracks; may also need gutter; no action at this time.

New Business

- Noxious weeds and weed control---Bret made Board aware of noxious weeds present near the pump station; other guests offered additional evidence of Canadian thistle, leafy spurge and other weeds along roads; Brett will contact CSU Extension Office for advice.

- Water Update:
 - A. Glenn reported that there had been no word yet on the Supreme Court review of our case.
 - B. Glenn updated the Board and guests on a number of meetings and the progress since early December to develop an IMMD water service program---2 meetings with HASP subcommittee; consultation with IMMD special district lawyer Bob Cole; conference call with Division of Water Resources; meeting with full HASP Board; coordination with Park County election official for a coordinated election; discussion with Samantha about program staffing and needs; discussion with Pete Ambrose on meter installations.
 - a. **Motion:** The Board agrees to continue to move forward on an IMMD water service alternative and to file an application with HASP with a \$5K non-refundable deposit.
Approved---Odle, Mark, Haas, Stoval Abstained---Crouch

There was significant interest with an hour of questions and discussion. Guests were very pleased we were building an alternative to obtaining water services. No objections were expressed. The IM Water Committee will continue forward with blessing of Board and guests.

- C. Glenn introduced Ken Stookesberry from the Dana Kepner Company in Denver. They specialize in Sensus water meters. He brought a residential model for demonstration along with literature. Very helpful presentation with lots of questions and discussion. The concept of a bulk purchase with some discount was of interest.

Glenn reported Pete Ambrose had installed his Jerman DLJ75 water meter Thursday; it took about two hours; the water meter cost \$90 delivered to the door.

Public Comment---taken during the meeting
Meeting Adjourned: 11pm
Next meeting: March 11, 2017

Minutes taken by Glenn Haas, IMMD Secretary, and approved on March ____, 2017.