

Indian Mountain Metropolitan District
APPROVED Minutes of Regular Board Meeting
Community Center
March 11, 2017

Call to Order-Welcome to all 9:08am

President announced the meeting would be recorded due to the water service plan discussion.

Additions to and Approval of Agenda: none

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

IMPOA Board Attendance: Mike Benetti, Jim Scherer, Dennis McQuillan (phone), Marcia Logan, Roger Mattson, Karen Goodman

Guests in Attendance: James Figg, Carmen and Carl Neu, Fred Whitaker, Tim and Kerry Mousely, Pat Smith, Tim Higgins, Pat Cohn, Bev and Pat Bushaw, Lenette Bennett, Gary Boschy, Jeff Podsk, Julie and John Barlock, Si and Jackie Siler, Margaret Escaro, Karla Crouch, Dennis Klingele, Forrest Wheeler, Kim Walker-Lorance, Michael Lorance, Tom and Janet Gibbons, Sandy Steiner, Mark Burgess, Charles Phillips, Pete Ambrose, Kevin Scofield, Don Frye, Dave Hines, Tanya Kuehl, Rich and Sharon Nestor, Chris and Tom Connor, Carol and Jim Marlin, John Lazaras, Ken and Mary Black, John Getrost, Susan Mailloux, Brian and Sue Simpson, Gene and Debbie Nagel, Judy Krill, Karl Krill, Maria Benetti, Samantha Bertin.

(NOTE: The Secretary acknowledges and regrets there may be misspellings due to his interpretation of signatures on the sign-in sheets)

Secretary's Report

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

Treasurer's Report

Motion: The Board approves the Treasurer's report for January, balances include:
General Fund=\$113,306 Special Conservation Fund=\$5,587 Total=\$118,893
Unanimously approved

Business Manager Report—Samantha

- Audit exemption is being requested

Maintenance Report---Charles

- All is good

Unfinished Business

- Burn pit/Bret---Board discussed burn pit situation in terms of if and when the forest slash can be burned this year; no decisions were made but it was agreed that the burning is a decision to be made by the fire district and that without burning this spring the pit may be closed for the year; the issue will be revisited at the April meeting.

New Business

- **Water Update/ Joint Meeting with Impoa—**

The IM Water Committee (Stoval, Mattson and Haas; Ampe excused) presented its recommendation to the Boards and guests in terms of creating an alternative Water Service Program (WSP) administered by the IMMD and open on a voluntary opt-in basis to IM well owners.

The 90-minute session detailed the proposed partnership and plan to buy water from the Headwaters of the South Platte (HASP). Mattson discussed the operating aspects of the WSP and timetable to implement in 2017. Haas compared the WSP to the plan offered by BSWC and followed with a financial proposal.

There were many questions and good dialogue among the Board members followed by the audience. Many suggestions were offered to the Committee.

One topic of extensive discussion related to an application fee to enter the program. A straw vote of Board members and guests indicated almost unanimous (one oppose) support for an application fee. Most of the discussion related to the amount of the fee with there being an approximate 50-50 split between a \$200 and \$100 one-time application fee.

The session was concluded with a straw-vote taken among the Board members and guests as to who would be willing to participate in the IMMD WSP. By a show of hands, there was unanimous willingness to opt-in.

MOTION: The Board approves that the IM Water Committee continues to develop a WSP for IM well owners, duly considering input heard today, and that further details will be provided at the April meeting. *Unanimously approved by the IMMD Board and the IMPOA Board.*

Public Comment taken during meeting

Meeting Adjourned: 1120am

Next meeting: April 8, 2017

Minutes taken by Glenn Haas, IMMD Secretary, and approved by the Board on April 8, 2017.