

Indian Mountain Metropolitan District
Draft Minutes of the Regular Board Meeting
31 Kenue Court, Community Center

April 8, 2017

Call to Order-Welcome to all 9:05am

Additions to and Approval of Agenda none

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

Guests in Attendance: Charles Phillips, Tim Higgins, Si and Jackie Siler, Carla Odle, Carl and Carman Neu, Marcia Logan, Jim Scherrer, Dennis McQuillan, Mike Benetti, Larry Siverson, Mike Benetti, Brian Simpson, Don Frye, Kerry Mousley, Martha Cecil-Few, Jean and Don Bomeisl, Michael and Kim Lorance, Dwight and Rhonda Cates, Doug Phetteplace, Mike Reeves, John Getrost, Samantha Bertin.

Secretary's Report

Motion: The Board approves the minutes of the March 11, 2017 Regular Board Meeting
Unanimously approved

Treasurer's Report

Motion: The Board approves the Treasurer's report for January, balances include:
General Fund=\$ 138,410 Special Conservation Fund=\$5,587 Total=\$143,007
Unanimously approved

Business Manager Report—Samantha

- IMMD has received a safety grant of \$948---this is to be 50-50 matching monies used in 2017. Board discussed need for AED batteries and restocked CC first aid kit.
- July 4th tent has been reserved.

Maintenance Report---Charles

- Cattle have gotten into pasture golf course; lots of pies; he will ride the fenceline and see what the problem is.

Unfinished Business

- Burn pit
 - Conditions still not good for burning; it would not be wise to add more slash to the pile; there is a chance we cannot open the pit this summer.
 - It was suggested that a community list of property owners willing to have people cut wood on the lot be assembled, or that people post a notice on Nextdoor or road sign; the next IM newsletter will address the topic.
- County-Wide Burn Ban System
 - In the past there was little coordination across the agencies about when and where there is a burn ban; new county-wide system will coordinate the fire districts, sheriff's office and Forest Service.
 - It was also noted the importance of when people report fires that they be very descriptive

and accurate or else resources are sent searching for a fire in wrong locations or a fire which does not exist. Kudos offered to fire district.

- Chipping---Roger and IMPOA would like to resurrect the forest slash chipping program. More details to come.
- Noxious Weed program---Bret has communicated with the County Extension specialist about our noxious weeds; a site visit is planned; they provide spraying services on a cost share basis. More details to come.

New Business

- Water Update---Glenn reported that good progress has been made on Water Service Program:
 - Inter-governmental agreement has been drafted
 - Grant application will be submitted April 20th
 - Accounting format has been developed
 - IM promotional piece has been drafted
 - WSP application form has been drafted
 - Meter installation and certification support is in place
 - DWR has been consulted; second meeting planned

Motion: The Board approves a \$150 WSP application fee for 2017.

Unanimously approved

Motion: The Board approves the submittal of our grant application to the PC L&WTF.

Unanimously approved

The plan remains to announce the WSP program in May, accept 2017 applications in late May through July, sign IGA between HASP and IMMD in August/September, and formally launch the WSP on January 1, 2018.

Kudos were offered to IMPOA for their full partnership and contribution to launching the WSP.

Public Comments were taken during meeting;

Meeting Adjourned 10:17am

Next meeting: May 13, 2017

Minutes taken by Glenn Haas, IMMD Secretary, and approved on May _____, 2017.