

**Indian Mountain Metropolitan District  
Draft Minutes of Regular Board Meeting  
Community Center, Keneu Court (R2)**

March 10, 2018

Call to Order-Welcome to all 9:10am

Additions to and Approval of Agenda none

Board Attendance: Susan Stoval, Glenn Haas, Tom Odle, Roger Mattson, Bret Crouch

Guests in Attendance: Tim & Kerry Mousley, Karla Crouch, Tim Higgins, Jim Scherrer, Don Frye, John Thompson, Marcia Logan, Fred Whitaker, Jim Ingalls, Scott Stanko, Larry Siverson, Linda Tecklenberry, John Barlock, Pat Smith, Carl & Carmen Neu, Rob Trussel, LaVonne Brown, Gary & Colleen Sullivan, Susan & Dennis Mailloux, Amanda Woodbury, Jeff Mason, Harry Hill, Gene Nagle, Jeannie & Craig Campbell, Bob & Joyce Huntington, Bev Bushaw, Sue Linton, Tanya Kuhl, Jackie Middlehoek, Kevin Scofield, Dave Wissel.

**Secretary's Report (Glenn)**

**Motion:** The Board approves the minutes of the February 10, 2018 Regular Board Meeting  
*Unanimously approved*

**Treasurer's Report (Tom)**

**Motion:** The Board approves the Treasurer's report for February, balances include:

General Fund=\$108,262.11

Reserves Savings Acct=\$6,000.00

IMWSP Fund Acquisition=\$54,450.00

IMWSP Fund Administration=\$39,635.39

Special Conservation Fund=\$6,367.63

Total=\$214,715.13

*Unanimously approved*

**Business Manager Report (Sam)**

\$210K from Land and Water Trust Fund was received from PC BOCC for water acquisition.  
Monies will be fully released on 3-19-18.

**Maintenance Report (Larry Sieverson)**

Charles has departed IM and Larry has stepped into maintenance position.  
He reported that all was "OK OK"

**Unfinished Business**

- Accounts opened at the bank/signers—Sam reported two new accounts were opened including the water acquisition account and the reserves savings account. Roger, Bret and Sam are co-signers.

- Election Update: Sam is the official DEO for the May election. Six candidates will run for 4 Board seats (terms): Marcia Logan (2 yr), Roger Mattson (2 yr), Tom Odle (4 yr), Craig Campbell (4 yr), Bev Bushaw (4 yr), Jim Ingalls (4 yr). Ballots will be mailed to qualified people in mid-April and are due back by the official election date of May 8<sup>th</sup>. Sam will provide more details.
- Audit Update: Roger, Tom, Karen Goodman (accountant), and Sam met with Dawn Schilling to review IMMD finances. Dawn has been doing IMMD audit exemption reviews for many years. It was a very useful conversation. Dawn prepared the annual summary report to be submitted to the State, which was signed by the Board Members at this meeting.

**Motion:** The IMMD Board agrees to approve the close of the 2017 financials based upon the Dawn Schilling report and the Board review of the financials in developing the 2018 budget.

*Unanimously approved*

### **New Business**

- Closure of the 2017 financials—2017 financials are closed and addressed in previous agenda item.
- Discuss WSP application fee and cap on 2019 enrollees—this will be addressed by the next Board.
- Set-up oversight committee for WSP—interested WSP members should submit their names to Samantha; Fred challenged the use of term “oversight committee” versus advisory or review committee; the Board agreed there is merit in the suggestion and Glenn will take lead to propose a revision of the WSP Manual for April Board consideration.
- WSP Progress—Glenn led discussion.
  - HASP comment period is in mid-stream of 63-day period---no new information at this time
  - Feb 12<sup>th</sup> conference call between Roger and Glenn and HASP team to discuss communication and the need for a water storage vessel; that conversation led to Dave Wissel attending the March Board meeting to explain to folks first hand.
  - The \$210K loan from Land and Water Trust Fund in PC was invoiced and received by Samantha.
  - Communications have taken place with the Water Court and DWR; plan to proceed is in place. No hurdles or unexpected bumps have been encountered.
  - Improvements in the WSP data base continue to ensure what we provide the DWR and Water Court is accurate. Kudos to Marcia Logan and Samantha.
- Dave Wissel---Dave is chair of the HASP Board and is the PC Assessor. He joined the meeting at 10am. There was an hour-long, free-wheeling conversation about the effects of the Gallagher amendment on special district tax revenues in Colorado and the issue of a water storage vessel required by Colorado water Conservation Board. The IMMD Board and guests were appreciative of his time and information provided.

Public Comment—comments were taken during meeting

Meeting Adjourned---11am

Next meeting: April 14, 2018

Minutes taken and recorded by Glenn Haas, IMMD Secretary, and approved on April 14, 2018.