

Indian Mountain Metropolitan District
Minutes of Regular Board Meeting
Community Center, Keneu Court
April 14, 2018

Call to Order-Welcome to all: 9:07 a.m.

Additions to and Approval of Agenda: Gene Nagel comments

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

Guests in Attendance: Karla Crouch, John Thompson, Tim & Kerry Mousley, Bev & Pat Bushaw, Deb & Brian Griffin, Tim Higgins, Joy Hines, Edgar Vidal, Bob Scott, Marcia Logan, Rich & Phyllis Reindel, Scott Stanko, Dennis McQuillan, Bruce Kirkpatrick, Tanya Kuehl, Julie & John Barlok, Pat Cohn, Pat Smith, Linda Tecklenberg, Ethel Green, Tonie Disney, John and Tammy Aberle, Dennis Mailloux, Gary Fletcher, Dennis and Elma Means, Rebecca Sturgeon, Jeff Mason, Gene Nagle, Sue Atkinson, Larry Siverson, Jeanie & Craig Campbell, Chris Chaplin, Rhonda & Dwight Cates, Mike & Bernie O'Donnell, Ted & Jeri-Jean Bauman, John Getrost

Secretary's Report

Motion: The Board approves the minutes of the March 12, 2018 Regular Board Meeting
Unanimously approved

Treasurer's Report

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

General Fund=\$145,940.53

Reserves=\$6,000.26

IMWSP Fund Acquisition=\$264,450.00

IMWSP Fund Administration=\$39,635.39

Special Conservation Fund=\$6,367.63

Total=\$462,393.85

Unanimously approved

Business Manager Report---Samantha's comments are included below.

Maintenance Report---Comfort Station door has been fixed; Larry has nature trail signs. Kudos offered to Tom for construction of signs.

Unfinished Business

- 2017 financials info still with auditor (Sam)—2017 financials have not been finalized but are expected to be finalized shortly.

- WSP Community Advisory Committee---Glenn introduced the revised version of the WSP committee in response to Fred Whittaker’s comments at the March meeting. Bret and Glenn reworked the committee description and emailed the proposed text to the Board.

Motion: The IMMD Board approves the March 11, 2018 "Revised Description and Makeup of the WSP Community Advisory Committee."

Unanimously approved

Glenn will insert the new text in the WSP Operations Manual and repost on the IMMD website.

- Election Update---Samantha reported that the Board election ballots will go out on April 16 & 17; she has identified 3 judges to be present at the election site from 7-7pm on May 8th; she reminded candidates that they can identify and have their own watchers at the election site; watchers need to take an oath to serve in this capacity; Deb Griffin asked who were the three judges and Sam said she would prefer not to name them in advance of the election on advice of counsel.

New Business

- MOU between IMMD and IMPOA---Roger explained that the 2012 MOU had a number of items that needed to be updated. A revised draft was prepared and circulated to the IMMD and IMPOA Boards. IMPOA will consider at its meeting latter this day.

Motion: The IMMD Board approves the April 14, 2018 "Updated Memorandum of Understanding between the Indian Mountain Metropolitan District (IMMD) and Indian Mountain Property Owner’s Association (IMPOA): A Shared Electronic Data Base of the Property Owners in Indian Mountain."

Unanimously approved

- Trash Day pick-up—Bret led a discussion of hosting a trash pick-up day involving volunteers along the primary IM roads; there was enthusiasm but no date selected; more info at the next meeting.
- WSP Progress---Glenn reported that IMMD and the community are on the cusp of launching the IM Water Service Program (WSP). He provided some background and presented 4 motions:

Motion: The IMMD Board approves the Amended and Restated Intergovernmental Agreement for Lease and Purchase of Augmentation Water and for the Operation of the Indian Mountain Water Service Program if the final review by Attorney Bob Cole raises no substantive issues. The board also authorizes its president to sign the IGA once a final copy is available.

Unanimously approved

Motion: The IMMD Board authorizes its president to complete closure of the first water purchase from HASP for the IMMD Water Service Program once both parties have signed the Intergovernmental Agreement.

Unanimously approved

Motion: The IMMD Board approves the 354-person enrollment for 2018 in the Water Service Program.

Unanimously approved

Motion: The IMMD Board resolves to transfer \$45,000 from the General Fund to the Water Acquisition Fund for purposes of completing the financing of the 2018 water purchase from HASP for the IM WSP.

Unanimously approved

Glenn and Roger went on to describe next steps. After the water purchase from HASP anticipated by the end of April, IMMD water counselor Peter Ampe will forward names and well permit numbers to the CO. Division of Water Resources and the CO. Water Court. Once notification is received back IMMD will email the WSP enrollees that they are now part of the HASP water augmentation plan(s). Later in the Fall Samantha will generate certificates of water for each enrollee.

The audience showed their deep appreciation for all the hard work by the Board in developing the IM WSP. The community is now in control of its own water.

- Gene Nagle---Gene is now the Chief of the Jefferson-Como Fire District. He provided an interesting overview of the Fire District; the fire situation looks bad for this year; he cautioned about open fires and to report by calling 911; he discussed fire mitigation techniques and it was recognized that IMPOA is taking lead on the Firewise Program.

He worries about Front Range weekend recreationists who don't seem to get the message and take heed; he is working with CDOT on a number of better fire signs along roads and near communities; exploding shells are not allowed on state and federal public lands.

There were a number of questions from audience. A propane grill is OK but not grills heated by barbecue briquettes during a fire ban such as the on in effect now; the Fairplay station takes forest slash on Saturdays; the IMMD burn pit should be open June 1st. Deb Griffin indicated that she and her husband do chipping and hauling contract work .

The Gallagher Amendment is having a sizable impact of District budget----\$26K in 2018 & 92K in 2019 is projected. There will be a mill levy increase ballot item to be considered as part of May 8th election; a favorable vote to increase the levy would enable the Fire District to remain at current funding levels. He asked for our vote of support.

Kudos were offered and applause followed for the great work of the Fire District. It is a valuable asset. Kudos to Gene.

- Other motions:

Motion: The Board approves the payment of \$6,512.50 for election costs to Collins, Cockrell, and Cole.

Unanimously approved

Motion: The Board approves the placement of “no smoking” signs in vicinity of the comfort Station and the beginning of the IM Park trail.

Unanimously approved

Public Comment---many comments taken during meeting;

Kudos offered for hard water work by Board.

Meeting Adjourned: 10:25am

Next meeting: May 12, 2018

Minutes recorded and drafted by Glenn Haas, IMMD Secretary and approved by the Board on May 12 , 2018