

Indian Mountain Recreation and Park District

Regular Board Meeting

Saturday December 13, 2008 10am-11am
Office and Board Meeting Facility

Agenda

Call to Order (Burdick)—Welcome to All

Board Attendance: Fred Burdick, Susan Bigham, Joe Bush

Excused: Glenn Haas, Susan Stoval

Secretary's Report (Burdick)

- Motion to Approve November Minutes: (Board Approved)

Treasurer's Report (Bush)

Motion to: Approve Treasurer's Report: (Board Approved)

Motion to: Move \$2000 from Conservation Fund to General Fund to cover expense of Disc Golf expansion and partial expense of new picnic tables at Indian Mt Park. (Board Approved)

Unfinished Business (Burdick)

- 2009 Budget Delivered to all appropriate entities: ie Park County Clerk, Commissioners, DOLA
- RV storage lot update: Letters sent to non registered units
- IM pond feasibility study by Lilly Fisheries was reviewed
- Community center design activities (survey, remove easements, design bids)

Motion to: Board of Directors, Indian Mountain Recreation and Park District approve the request to consolidate lots 30, 31 and 32 of Filing 7 Indian Mountain. (Board Approved)

Motion to: Board of Directors, Indian Mountain Recreation and Park District approve the request to seek Conditional Use Permit for new property lot 30, filing 7 Indian Mountain for Future Community Center. (Board Approved)

- County discussions regarding Old Recreation Hall On hold until new Commissioners on board

New Business (Burdick)

- Newsletter articles due Jan. 1; discussed possible articles, pictures and events for coming year (i.e., Disc Golf Tournament, J Bush to set date/time: RV update; FB community center progress FB, Calendar of events July 4th Picnic and Disc Golf only planned events: Trail maintenance plan FB: Pond feasibility results and schedule of Pond Park work)

- Resolution to repeal 2008 protective covenants

Indian Mountain Recreation and Park District, Resolution NO 2008-12-13.

A RESOLUTION REPEALING THE DECLARATION OF COVENANTS FOR MOUNTAIN PROPERTY OF INDIAN MOUNTAIN METROPOLITAN RECREATION AND PARK DISTRICT

Board Passed Resolution (see attached resolution)

2009 Board meeting calendar--every second Saturday on the month: Jan 10, Feb 14; March 14, April 11, May 9, June 13, July 11, Aug 8, Sept 12, Oct 10, Nov 14, Dec 12

- Calendar of Events: Memorial Weekend Youth Fishing Depending upon Pond work and water? July 4th IM picnic. Disc Golf Tournament to be determined. Community Clean-Up Weekend in conjunction with IMPOA Dumpster Days in late August?
- IMRPD representation at IMPOA annual member's meeting/dinner (March) Burdick plans to attend

Public Comments

- The IMRPD Board welcomes written, email, telephone, and personal communications from all property owners at any time. We also encourage and welcome comments at each Board business meeting and will allocate time for an open public comment period. We respectfully ask that public comments be clear, concise, and limited to 5 minutes per person.

Next Meeting: January 10, 2009, Saturday, 10-1 pm as needed: Regular Board Business Meeting.