

Indian Mountain Recreation and Park District
Draft Minutes of Regular Board Meeting
October 10, 2009 10am
Office and Board Meeting Facility

Call to order-Welcome all
10:00 am

Additions to the agenda

Board attendance: Fred Burdick, Susan Stoval, Glenn Haas, Jill Campbell
Excused: Susan Bigham

Guest attendance: Jerry Jean & Ted, Cyndi B.

Secretary's Report

Motion: The board approved the minutes of Sept 19, 2009, Regular Board meeting

Treasurer's Report

Motion: The Board approved the treasurer's report

New Business: Budget for 2010 accepted for posting and public review
First detailed design meeting held with architect and engineer
New gutters on Lodge and Comfort Station completed
Gate replaced at RV storage lot
South roof on old rec hall completed
RV lot permits still being accepted
Removal of unauthorized units still under way
SDA conference: we are in compliance with 72 hr postings
Website ready for link with local gov. & SDA
Maintenance within District is up to date
Water attorney to submit petition to State Water Board

Public Comments: Geo thermal system in schools in Monument, have paid for themselves in energy and efficiency, should be considered for Community Center

Next Meeting: Nov. 14, 2009 Saturday, 10am-1pm as needed: Regular Board Meeting