

**Indian Mountain Recreation and Park District**  
**DRAFT Minutes of Regular Board Meeting**  
**December 12, 2009**  
**IM Lodge & Office**

Call to Order—Welcome to All            10:20am

Additions to the Agenda

Board Attendance: Fred Burdick, Susan Stoval, Glenn Haas, Jill Campbell

Absent: Susan Bigham

Guest in Attendance:

Forrest Wheeler	Craig Campbell	
Midge Wheeler	Marcella Wells	
Cyndi Burdick		
Tim Higgins		

**Secretary’s Report (Haas)**

*Motion:* The Board approved the Minutes of the Nov. 14, 2009, Regular Board meeting. Unanimous

**Treasurer’s Report**

*Motion:* The Board approved the treasurer’s report. Unanimous.

\$50K was moved from General Fund to MM#2 per Board approval at Nov meeting.

Balances include General Fund=\$68,720

MM#1=128,564    MM#2= \$125,325    Special conservation=\$2.008    TOTAL=\$324,619

Fred learned from the PC Treasurer that property values in the county will be going down in 2011 and for the next few years due to the recession effects. That means our annual tax revenue will decline in 2011 and perhaps for the next few years. The Board agreed to take this under advisement in preparing the 2011 budget next September.

**Unfinished Business (Burdick)**

1. Community Center drawings---the 90% drawings will be reviewed on 12-22 at Harrison’s office.
2. Update of Water with Aurora---the wording in the IM water augmentation plan remains problematic. Fred will contact Jim Campbell about providing a letter that he understands and has no problem with three residential lots being converted into one commercial building for the purpose of a community center. If agreeable our water lawyer will draft a letter that will hopefully satisfy the Water Court and Aurora. If we do not make progress by Jan 31, the Board agreed to go the HASP route to secure water.
3. 2010 Meeting Schedule of Regular Board Meetings—Sat. Jan. 16, and every second Saturday of the month for the balance of the year; 10 am; IM Lodge & Office; 1996 Chief Trail. The Board discussed the likelihood of canceling the January meeting for lack of business at this time.
4. District mapping requirements---Fred has delivered all the necessary filings and properties descriptions to Park County; PC plans to build a GIS-based county-wide map of all the district boundaries.

5. Special district information sheet---Glenn provided draft copies of the “Notice of Transparency” information sheet being prepared as required by Jan. 15 by Senate Bill 09-087. The information will be posted on the SDA website, IMRPD website, and available from via email from the IMRPD Secretary and by hard copy at the IM Lodge & Office.
6. Backup support for Louise---the Board agreed that Jill and Susan would provide backup to Louise in order to keep the office functioning and to be responsive to the community. They will meet with Louise to determine how best to operate and organize themselves.
7. Reminder of IM newsletter change to electronic format and article due date of Dec 31<sup>st</sup>. Glenn reminded everyone that (a) per IMRPD and IMPOA agreement, the Jan. newsletter will be the last hard copy newsletter, (b) the change from a paper/mail newsletter to electronic access on the website will be the feature article, (c) materials for inclusion in the newsletter are due Dec 31<sup>st</sup>, and (d) Marcella hopes to have the newsletter posted by Jan 5<sup>th</sup> and sent to Mail Room for production and bulk mailing.
8. DEO status---The Resolution No. 2010 for a 2010 IMRPD Board Election, prepared by our law firm of Collins, Cockrel and Cole, was unanimously approved. The Resolution and procedures for the election, including how IM property owners may get on to the ballot, will be highlighted in the Jan IM newsletter. Peggy Rupp, a paralegal with the firm, will serve as the Designated Election Official.

The full Resolution will be posted for easy access at [www.indianmountain.info](http://www.indianmountain.info)

### **New Business**

1. It was reported that after considerable effort, there is 100% compliance of all vehicles in the RV storage lot. Kudos to Fred and Louise and Forrest.
2. The Annual IMRPD family picnic was set for Saturday July 4<sup>th</sup>; IM picnic pavilion.
3. Fred announced that Dept of Homeland Security has given Colorado \$26M for emergency and disaster preparation. The Board agreed to review the specs to see if the new community center project may benefit from these monies.

### **Public Comments**

Comments were offered throughout discussion

Meeting concluded at 11:20 am. Minutes recorded by IMRPD Secretary Glenn Haas.

Approved February 13, 2010.

**Next Meeting:** January 16<sup>th</sup>; 10am; IM Lodge & Office (may be cancelled)