

Indian Mountain Recreation and Park District
DRAFT Minutes of the Regular Board Meeting
April 10, 2010
Office and Board Meeting Facility

Call to Order—Welcome to All 10:15 am

Additions to the Agenda

Board Attendance: Fred Burdick, Susan Stoval, Glenn Haas, Jill Campbell, Cyndi Burdick
 Excused: None

Guest in Attendance:

Tim Higgins		

Secretary’s Report (Haas)

Motion: The Board approved the Minutes of the March 13, 2010, Regular Board meeting.

Treasurer’s Report

Motion: The Board approved the treasurer’s report. Balances include General Fund=\$74,347
 MM#1=\$129,349 MM#2= \$126,011 Special conservation=\$235 TOTAL=\$329,942

Unfinished Business (Burdick)

1. Community Center update: The construction bid package will be completed this month. The attorney has provided a draft of the invitation to bid statement that is planned to be published in May, with the bidding process open for two weeks. Fred has check with Park County to make sure we have all the plans, details, and specs necessary to proceed.

The well permit has been submitted and we should hear shortly. Jack Allen has agreed to drill the well at his cost.

Fire Chief Steve Bargass has reviewed the plans related to fire suppression.

2. July 3rd Picnic update: Plans moving along. The Board discussed the likelihood for a larger crowd building upon the success of last year plus the holiday weekend. A larger tent has been reserved and tables rented. The menu is being costed-out and compared among several vendors. Volunteers will be needed to help serve and coordinate the associated activities. Susan will take lead in preparing article for newsletter.
3. Newsletter schedule and articles: Articles due to Glenn by May 1st. Glenn will double check with IMPOA in terms of articles, posting on websites, and copies. Articles will include:
 - Picnic—Susan
 - Community Center update---Fred
 - IM activities---Cyndi
 - Election Results—Glenn
 - Reminder of Newsletter Print dates---Glenn

4. Pasture golf: After several years of little maintenance, the golf course will received extra restoration efforts this summer.
5. Web page changes---Glenn will do a “spring cleaning” of the IMRPD website; that is, purge dated materials and update Board contact information, Bylaws, etc
6. Audit exemption filed---Fred reported the exemption was filed with the State.

New Business

None

Public Comments

None

Next Meeting: May 8, 2010

Meeting was adjourned at 11:35 am. Meeting notes recorded by Glenn Haas, Secretary and approved by the Board on May _____, 2010