

Indian Mountain Recreation and Park District
DRAFT Minutes of Regular Board Meeting
July 17, 2010
Office and Board Meeting Facility

Call to Order—Welcome to All at 10AM

Additions to the Agenda-- none

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

Guest in Attendance:

Pete Ambrose	Jeanna Ambrose	Ava Gormley

Secretary’s Report (Haas)

Motion: The Board approves the minutes of the June 12, 2010, Regular Board meeting. Unanimous.

Glenn reported that the minutes folder in the office and in the fireproof file are up to date.

Treasurer’s Report

Motion: The Board approves the treasurer’s report. Unanimous Balances include General Fund=\$100,351
 MM#1=\$129,702 MM#2= \$126,295 Special conservation=\$438 TOTAL=\$356,788

Unfinished Business (Burdick)

1. annual picnic wrap-up: Kudos to one and all for a successful IM picnic. About 300 people attended. Special thanks the Susan and Carol for a job well done. The Board discussed the meal and several thoughts are being considered: smaller plates, start the serving line with the meat, have two separated salad lines to move people along, consider buying several salads/slaws to make sure the salads stretch, ask people to bring one dish for every four members of their group attending. July 4th is a Monday in 2011.
2. comfort station water issues: Cyndi reported that the comfort station water issue has been resolved with the chlorine drip system. There is concern that due to some people drawing a large number of gallons at one time (i.e., presumably to fill RVs), that the recharge system is not adequate. Forrest will keep track of the gallons useage and the Board will revisit the issue later in terms of reactivating and cleaning the water tap on Chief Trail.
3. community center up-date: all good news with permits in hand and the well to drilled this week. Due to money the geothermal option was dropped.

Motion: The Board agrees to a change order for the kitchen venting system. Approved Unanimously.

4. contractor bid recommendations and award:

Motion: The Board accept the recommendation of the community center construction committee and agrees to award the contract for construction of the IM community center to Ambrose Home Builders Inc. Approved Unanimously.

Bids were received from four contractors and evaluated by the building committee. Ambrose Home Builders Inc. was chosen based on the following criteria:

- Lowest bid provided by a Park County Contractor
- Proximity to jobsite
- Familiarity with IMPRD special district requirements
- Park County General Contractor-License number 1882

Award Conditions: Award contingent upon meeting requirements of special district for payment bond, performance bond and retainage requirements

5. funding for cc: IMPRD legal counsel, Bob Cole, has been very helpful in arranging a lease purchase loan through Colorado East in Fairplay, the only bank among 12 who would finance this “small” of a project or did lease purchase loans. IMPRD will secure a \$400K loan at 4.4% for 10 years, amounting to some \$50K payback per year.

Bob Cole is preparing a resolution for the Board to vote on regarding the lease purchase agreement with Colorado East. A special meeting of the Board was agreed to for Friday night, 8pm, July 23rd. The closing will be the week of the 26th July.

Motion: The Board agrees that Fred Burdick, President, and Glenn Haas, Secretary, will represent IMPRD at the closing, and in case of conflicts then Jill Campbell with alternate #1 and Susan Stoval alternate #2. Approved Unanimously.

6. financials year to date: The Board discussed financials to date. All is on target.

New Business

September newsletter: Glenn is targeting a September 15th posting of the IM fall newsletter. He asked for submittals to be forwarded to him by September 1st.

November resolutions: There was a brief discussion about several resolutions that will be on the November ballot that will affect special districts in Colorado. Glenn was asked to contact Bob Cole, IMPRD legal counsel, to clarify what the District can legally do in support or opposition of these forthcoming public votes.

The Board expressed interest in a photo-log of the community center construction and would like to post pictures on the website to keep landowners informed. Glenn will contact Rich, webmaster, about using Picasso to post pictures.

Public Comments

No public comments.

Next Meeting:

Special Meeting of IMRPD regarding lease purchase resolution: Friday, 8pm, July 23rd, IMRPD Office/Ski Lodge.

Regular IMRPD Board meeting: August 14, 2010

Meeting adjourned at 11:15am. Minutes recorded by Glenn Haas, Secretary, and approved by the Board on August 14, 2010.