

**Minutes a Special Board Meeting  
Indian Mountain Recreation and Park District**

July 23, 2010  
IMRPD Office/Ski Lodge  
1996 Chief Trail

Called to Order: 8:04pm

Present: Jill Campbell, Susan Stoval, Glenn Haas, Fred Burdick, Cyndi Burdick.

Guests: None present

Agenda:

*Motion:* The Boards approves the IMRPD Resolution Authorizing Lease-Purchase Financing for the Community Center. Approve Unanimously

The Board discussed various aspects and progress on the construction of the community center. All is going well and momentum is gaining.

Closing on the Colorado East Bank financing will take place Friday July 29<sup>th</sup>. Susan and Fred will sign for the Board.

Adjourned: 8:42pm

Minutes recorded by Glenn Haas, Secretary, and approved by the Board on August 14, 2010.