

INDIAN MOUNTAIN METROPOLITAN DISTRICT
Minutes for REGULAR BOARD MEETING

May 11, 2013 (9am-11am)
Office and Board Meeting Facility
31 Keneu Ct.

Call to order---Welcome to all 9:04am

Additions to and Approval of Agenda

Board Attendance: Susan Stoval, Glenn Haas, Bev Bushaw, Ronnie Lane, Tom Odle

Guest in Attendance: Frank Conner, Tim Higgins, Charles Phillips

Secretary's Report

Motion: The Board approves the minutes of the April 13, 2013 regular Board Meeting
Unanimously approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report. Balances include:

General Fund=\$151,504 Special Conservation: \$2,594 Total=\$154,098

Unanimously approved.

Business Manager Report (Samantha)

- Exemption for audit approved
- Grant available to reimburse for safety products--\$825. Samantha will try to secure grant for AED and outside lighting.
- Recycled tire grants available---maybe for playground or trails. Samantha will get more information.
- Concrete repair outside CC has not progressed---Samantha has requested a firm bid. Concrete contractor is not being very cooperative. Glenn will prepare a letter from the Board to contractor.
- Exterior special events sign was discussed. Preferred option was \$3,500. Various options and locations were discussed. Board needs to check the budget to see if monies are available.
- Interior CC bulletin Board for the foyer was discussed. Special thanks to Tim Higgins for locating brochure/magazine holders. Concern about clutter was expressed. It was decided to move rack with video tapes back in main room by book rack. No decision made at this time.
- Parking lot sale: IMMD will sell various surplus items like books, puzzles, xmas trees, rug, file cabinets.

Maintenance Report (Charles)

- Heating unit under Lodge to be installed Monday
- Dump station vault needs attention from the RV accident last year; may be covered by insurance.
- Comfort station had three toilets malfunction; not major and Charles repairing.
- Water condensation in men's room with water coming down walls; not apparent the cause but being tracked.

Unfinished Business

- Bids for the Lodge—the Board reviewed two bids to replace the siding on the Lodge.
Motion: The Board selects the bid by Pete Ambrose for hearty siding and work on the Lodge. *Unanimously approved.* Charles will contact.
- RV dump station issue---covered in maintenance report.
- Update on road /costs---the new road into RV lot and burn pit was completed last week. Board will try to pay Dave Wilson in 2013 from the Lodge savings.
- Fencing Project/gates and locks/burn pit up-date---a work party is planned for today to complete the fence and gates to RV lot and burn pit.
- Water Augmentation---Glenn updated Board on legal steps in motion and recent communications. Pictures of the ditch and reservoir were taken on April 29th. Campbell (via Wood email) in late February requested a meeting with us; we agreed; after several inquiries by Glenn in April and May there are still no plans for a meeting. Legal counsel Peter Ampe sent letter to Campbell last week introducing himself and asking for communications with Campbell's legal advisor so that issues and interests can be clarified---Campbell responded by email that he would be more inclined to talk with IM after he completes the water transfer. Campbell emailed Roger last week and said he hopes to transfer water into the TRR this spring.

Summary, it appears the augmentation plan is being managed in compliance with court decree, and Campbell chooses to use his own time and money to administer the plan. Thus, there is no need or urgency for IMMD to seek out any changes.

New Business

- Preparation for Joint Community meeting—an agenda for the May 26th meeting was assembled.

Public Comment /Meeting Adjourned: 10:45am

Next Meeting: June 8, 2013 (9am-11am)

Minutes recorded by Glenn Haas, IMMD Secretary, and approved by the Board on June 8, 2013.