

INDIAN MOUNTAIN METROPOLITAN DISTRICT  
MINUTES for REGULAR BOARD MEETING

June 8, 2013 (9am-11am)  
Office and Board Meeting Facility  
31 Keneu Ct.

Call to Order---Welcome to all 8:59AM

Additions to and Approval of Agenda SDA

Board Attendance: Susan Stoval, Glenn Haas, Bev Bushaw (phone conference),  
Ronnie Lane, Tom Odle

Guests in Attendance: Charles Phillips, Carl Neu

Secretary's Report

**Motion:** The Board approves the minutes of the May 11, 2013 regular Board Meeting.  
*Unanimously approved.*

Treasurer's Report

**Motion:** The Board approves the Treasurer's report. Balances include:  
General fund=\$179,493      Special Conservation=\$2,594      Total=\$182,087  
*Unanimously approved.*

Burn pit road came in less than expected and we paid Mr. Wilson.

Business Manager Report (Samantha)

- Board should anticipate a high Costco bill to cover summer months
- CC bulletin board was received and will be installed
- The servicing of RV dump station has been reduced as a cost savings

Maintenance Report (Charles)

- Facilities in good shape

**Motion:** The Board approves the purchase of a water softener for the community center.  
*Unanimously approved.*

**Unfinished Business**

- Letter to Benzi---Glenn will draft for review by Samantha and Susan.
- Bids to repair concrete---Samantha will receive two bids for repair work
- Update on burn pit operations---Cyndi Burdick doing a great job with volunteers; No complaints with new system; volunteers are stepping up; Elkhorn has agreed to pay \$1K for community to use service; Sat Nov 2 will be the last day for burn pit operations this season
- Community meeting/ comments-suggestions---Board had brief discussion about the Memorial Day community open house; people were pleased; some 95 property owners present; agreed that it is valuable service to community and we need to continue hosting these events each year.
- Marque Board---still in progress; nothing new to report

- Water Update---Slater ditch water has been running for almost two weeks and Tarryall Ranch Reservoir appears close to full; this is good and seems to indicate the IM water augmentation plan is being managed in compliance; Mark Goosman (sp?) has purchased the 142 acres adjacent to the TRR and has cattle grazing and accessing the TRR; Glenn thinks it is likely that Mark is in contact with Campbell about the TRR property and/or water storage rights. Mark is a good neighbor at the Sportsmen Ranch and we should be able to work with him; this is good news for IM.

### **New Business**

- SDA – The Board surprised Glenn by announcing the plan to nominate him for the 2013 SDA Distinguished Board Member Award. Glenn was delighted and expressed his sincere appreciation. The resolution was unanimously approved (NOTE: The resolution is on page 3 of these minutes).
- July 6<sup>th</sup> picnic....food, gift certificates, volunteers----Board reviewed details for the IM annual community picnic; things are in good order.

**Motion:** The Board approves the expenditure of funds for the tent and table rental for the community picnic. *Unanimously approved.*

- Spending Conservation money...trails/or CUSP---Board briefly discussed the use of money for fire mitigation program. The idea is supported but there was a concern expressed about we need a better picture of “where do we want to be in several years?”
- Roger discussed CUSP program---Roger Mattson arrived and discussed with the Board the fire mitigation plans for this summer and how our monies would be pulled with CUSP and IMPOA to accomplished \$20K of forest slash removal. There may be a chance to have the slash chipped and taken to Denver for sale-----Glenn asked that Roger have a conversation too about perhaps the burn pit materials being chipped annually and either donated to property owners or sold to a commercial vendor.

**Motion:** The Board agrees to allocate \$2,000 to the fire mitigation work this summer which IMPOA is taking lead on. *Unanimously approved.*

Public Comment: none

Meeting Adjourned: 10:30 am. Next Meeting: July 13, 2013 (9am-11am). Minutes recorded by Glenn Haas, IMMD Secretary and approved by the Board on July \_\_\_\_, 2013

**A Resolution by the Board of Directors  
of the  
Indian Mountain Metropolitan District  
(Park County, Colorado)**

**Whereas,** IMMD Board member Glenn Haas served the Board well in 2012 as the Secretary and other routine tasks and duties as assigned,

**Whereas,** Glenn Haas took on the added significant responsibility and leadership in 2012 to amend and update the District's 40-year old Service Plan and has work diligently to resolve the community's situation related to the IM water augmentation plan,

**Whereas,** Glenn Haas has made an extraordinary contribution to the District above and beyond the normal call of service.

**Therefore,** on this 8<sup>th</sup> June 2013 the Board agrees to nominate Glenn Haas for the 2013 SDA Award for Distinguished Board Member.

Unanimously approved by IMMD Board Members Susan Stoval, Beverly Bushaw, Tom Odle, and Ronnie Lane.

Witnessed by association manager Samantha Bertin and Facilities Manager Charles Phillips.

E-Signed on Behalf of the IMMD Board on June 8, 2013;

***Susan Stoval***

Susan Stoval, President