

INDIAN MOUNTAIN METROPOLITAN DISTRICT
Draft Minutes of REGULAR BOARD MEETING

September 14, 2013 (9am-11am)
Office and Board Meeting Facility
31 Kenue Ct.

Call to order----Welcome to all

Additions to and Approval of Agenda

Board Attendance: Susan Stoval, Bev Bushaw, Ronnie Lane, Tom Odle (phone conference)
GlennHaas (excused absence)

Guests in attendance: Joy & Gary Minke, Michael Horne, Charles Phillips, Jackie and Si Siler,
Larry Sieverson

Secretary's Report

Motion: The Board approves the minutes of the August 10, 2013 regular Board Meeting
Unanimously approved

Treasurer's Report

Motion: The Board approves the Treasurer's report. Balances include:
General Fund=\$153,711.09 Special Conservation =\$3008.53 Total=\$156,719.62

Business Manager Report (Samantha)

- Sign board is being shipped
- There have been complaints about accessing the wifi at the CC

Maintenance Report (Charles)

- RV dump station winterized and shut down for winter
- Lodge decking and rails have been stained

Unfinished Business

- Board Approved \$435.00 set-up and delivery fee for pool table
- Sign Board cost was \$803.00
- Burn pit closing Oct. 26th 2:00pm Charles will remove box for book
- Tom and Bev discussed budget items with the Board
- Guests Joy and Gary expressed their concerns with the Water Aug.

Motion: To remove Fred Burdick from the checking account at Colo. East Bank in Fairplay.
Fred resigned as President from the Board May 12, 2012.

Unanimously approved

New Business

- Possibility of executive session at the next meeting Oct. 12, 2013

Public Comment: Comments were taken during the meeting

Meeting Adjourned 11:00am Minutes taken by Susan Stoval, President and approved by the Board on .
____ 2013

Next Meeting October 12, 2013 (9am-11am)