

INDIAN MOUNTAIN METROPOLITAN DISTRICT
DRAFT MINUTES OF REGULAR BOARD MEETING

January 11, 2014
Office and Board Meeting Facility
31 Keneu Ct.

Call to Order-----Welcome to all 9:10am
Additions to and Approval of Agenda None
Board Attendance: Susan Stoval, Glenn Haas, Bev Bushaw, Ronnie Lane, Tom Odle

Guests in Attendance: Larry Siverson, Don Frye, Guy and Kellie Halligan, Dan Zearth, Jerry and Judy Cook, Bev Church, Louise Mark, Charles Phillips

Secretary's Report

Motion: The Board approves the minutes of the December 14, 2013 Regular Board Meeting, AN.
Unanimously approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report. Balances include:
General Fund=\$132,582 Special Conservation Fund=\$3,216 Total=\$135,798
Unanimously approved.

Currently, YTD we are \$33K under budget for 2013.

Business Manager Report: Samantha

- Email received from Alex Bolla III---Glenn has responded. It was reported that Alex has some sort of relationship with IMC.

Motion: The Board approves payment of \$449 for the 2014 for the employee taxes enhanced payroll.
Unanimously approved.

- January newsletter has been posted on line; 37 hard copies mailed out
- Board discussed ideas for special events; plan is to bring ideas to Feb meeting

Maintenance Report: Charles

All facilities working and in good shape.

Unfinished Business

- Mailing/Survey---413 received to date; 88 undeliverable out of some 2100 mailings; the survey due date was Dec 15 so more may still trickle in, data entry underway and the plan is to have that complete by Jan 31st; will have results in February posted. FYI---the 2008 survey had 254 responses and the 2006 survey had 687.

- Water/Flume Article---Susan reported on the second and follow-up Flume article published December 27th. This second article more fully and clearly represented the situation with the IM water augmentation plan.
- Glenn updated Board and guests on the status of the water augmentation discussions. IMC did not respond to the Nov IMMD offer by the set date of Dec 11th. IMC did send a letter to exercise their option to purchase the Recreation Hall out at the Sportsman Ranch---this will generate some 75K for the District which will be set in reserve for anticipated legal costs against IMC regarding ownership of the IM water augmentation plan. IMC has contacted Susan and a January 24th meeting in Denver is scheduled. Progress towards a court settlement will continue at this time.
- Burn pit and volunteers: Bev reviewed status set to open May 3rd; the volunteer recognition program in December was a huge success; the Board express kudos to Bev and Pat in organizing the volunteer recognition event. Three cheers!!!

New Business

- 2014 Board Meeting Times

Motion 3: The Board approves a calendar of meetings for it's regular monthly Board meeting. Meetings will be held the second Saturday of each month in 2014. November will be the budget meeting.
Unanimously approved.

Motion 4: The Board agrees to post the Board meeting notices at the Kiosk and the Comfort Station.
Unanimously approved.

New Business

- An IM Community Open house sponsored by IMMD and IMPOA is set for Sunday, May 25th, 1-3 pm at the Community Center.
- **Motion:** The Board approves that each member of he Board will receive \$100.00 per month salary to help reimburse for expenses associated with Board service. *Unanimously approved.*
- 2014 Regular Board Election

Motion: The Board approves Samantha Bertin as the Designated Election Officer for the 2014 District elections. *Unanimously approved.*

Motion: The Board approves Resolution #1(see attached). *Unanimously approved.*

Motion: The Board approves Resolution #2(see attached). *Unanimously approved.*

Motion: The Board approves Resolution #3 (see attached). *Unanimously approved.*

Verbatim Resolutions are attached to these minutes

Public Comments taken during meeting.

Meeting Adjourned at 10:2AM. Minutes taken by IMMD Secretary Glenn Haas and approved by the Board on February ____, 2014.

Next Meeting February 8, 2014 (9am-11am)