

**INDIAN MOUNTAIN METROPOLITAN DISTRICT  
DRAFT MINUTES OF REGULAR BOARD MEETING**

March 8, 2014  
Office and Board Meeting Facility  
31 Keneu Ct.

Call to order----Welcome to all 9:05am

Additions to and Approval of Agenda *None*

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

Guests in Attendance: Charles Phillips

Secretary's Report

**Motion:** The Board approves the minutes of the January 11, 2014 Regular Board Meeting  
*Unanimously approved*

Treasurer's Report

**Motion:** The Board approves the Treasurer's report from January... Balances include:  
General Fund=\$126,767.17      Special Conservation Fund=\$3,216.03      Total=\$129,983.19  
*Unanimously approved*

**Motion:** The Board approves the Treasurer's report from February... Balances include:  
General fund=\$122,907.09      Special Conservation Fund=\$3,216.03      Total=\$126,123.11  
*Unanimously approved*

Business Manager Report: Samantha  
Election was cancelled

Maintenance Report: Charles

Boiler is still an issue but Pete is handling the issue

**Unfinished Business**

Survey results are in and posted on both IMMD and IMPOA'S web sites

Burn pit 2014 scheduled opening Saturday May 3<sup>rd</sup>

IMC has opted not to purchase the old Rec. Hall and will now be renting the facility.

Negotiations are on going between IMMD and IMC

**New Business**

2014 election was cancelled, there will be an open seat on the Board in May for a two year term  
An announcement will be posted on the web site with instructions on how to submit an application to  
apply to serve on the IMMD Board

Reminder of the joint community open house with IMPOA on May 25th

**New Business**

**Motion:** The Board approves the new lease agreement for the Recreation Hall with Indian Mountain Corp., effective March 8, 2014

*Unanimously approved*

**Motion:** The Board approved a dollar an hour raise for Charles Phillips, head of maintenance

*Unanimously approved*

Public comment    None

Meeting Adjourned at 10:00am    Minutes taken by IMMD President Susan Stoval and approved by the Board on April\_\_\_\_, 2014