

Indian Mountain Metropolitan District
Approved Minutes of Board Meeting

April 12, 2014
Office and Board Meeting Facility
31 Keneu Ct.

Additions to and approval of agenda: none

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

Guests in attendance: Dave Hines, Jerry Cooper, Amanda Woodbury, Larry Siverson,
Si Silverson (sp?), Tim Higgins, Joe Furay, Charles Phillips

Secretary's Report

Motion: The Board approves the minutes of the March 8, 2014 Regular Board Meeting.
Unanimously Approved

Treasurer's Report

Motion: The Board approves the Treasurer's report...balances include:
General Fund=\$154,186 Special conservation Fund=\$2,426 Total=\$157,612
Unanimously Approved

Business Manager's Report—Samantha

- SCA grant application submitted for \$1,082 for safety and loss prevention items.
- Parking lot sale set for 9-3 on May 31st
- Plan to check on cable cost because of suspected high rates for what we need at CC
- Election cancelled making available about 15K---will leave as is until re-allocation decision is made. Kudos to Sam for serving effectively as the DEO.

Motion: The Board approved the allocation of space for a merchandise case in the CC entryway for the display and sale of IM merchandise. *Unanimously Approved*

Maintenance Report---Charles

- Hot water tank at Lodge back in service
- Plan to solicit bids to move hot water tank back into basement and re-install shower.
- Plan to solicit bids for a shelter at the entrance to burn pit for volunteers to sit and be more comfortable.
- CC will need some paint work on its facia---Sam agreed to get bid.

Motion: The Board approved the purchase of landscape sprayer (weeds) for use on IMMD property of up to \$250. *Unanimously Approved*

Unfinished Business

- Community meeting/topics of discussion---several draft agendas have been reviewed with IMPOA. Plan is set for the community meeting on May 25th. Concern was mentioned about too much information and too many speakers for a 2-hour open house.

- Pasture golf fencing---Charles will check the fencing around the pasture golf course and do routine maintenance.
- Burn Pit status: /Opening day is May 3th; Bev recruiting volunteers. It appears that three communities will partner with us this year---Elkhorn, Stagesop, maybe Michigan Hills
- July picnic---July 5th; Sam will cook the meat; noon to 3; similar plan and setup as last year.
- Painting trim of CC—Sam agreed to get bids.

New Business

- Discussion of draft Board member vacancy announcement.

Motion: The Board approves the draft for the open position on the Board.

Unanimously Approved

Board vacancy announcement will be posted on website, at Comfort Station, at CC, and included in May newsletter.

- Indian Mtn. water update: IMMD and IMPOA remain on a course of action to seek a declarative judgment by the State District Court on the ownership and administration of the IM water augmentation plan. Attorney Peter Ampe is preparing the paperwork for submittal in Fairplay in the near future.
- Repurposing of Pasture Golf Course Acreage (54 acres)---due to continuing low use (less than 5%) of the pasture golf course, yet associated time and expense to maintain at minimal operating standards (weeds, flags, fence), the Board entertained a discussion of alternative land uses that might benefit the IM community. No action or decision is expected this year. An article in the newsletter will solicit community ideas (e.g., dog park, motocross track, ATV trails, expansion of burn pit operation, expansion of RV lot, commercial lease)
- Alternative to burning slash---the Board discussed the mulching of slash for commercial sale or use in Denver Metro area rather than burning; Susan will contact some landscape companies to assess interest; Roger is looking into a low-emission burning apparatus we may consider. There was a sense that the option of continued burning would not last much longer do to new burning regulations and public concern about wildfire.
- Reminder that newsletter articles due to Gail by 4-26th

Public Comment: taken during the meeting

Meeting Adjourned: 10:15am

Next Meeting: May 10, 2014 (9am-11am)

PS. After the meeting was adjourned there was a presentation by the South Park Telephone Company/David Shipley. A team of four reps from South Park Telephone talked about the rapidly change world of internet communications and what services they can offer. There was audience discussion about the location of cell towers which today are a lot less intrusive than in years past. No decision was made or action taken.

Minutes recorded by Glenn Haas, IMMD Secretary, and approved by the Board on May 10, 2014.

