

Indian Mountain Metropolitan District

Approved Minutes of Regular Board Meeting

June 14, 2014

Community Center, Keneu Court

Call to Order----Welcome to all 9am

Additions to and Approval of Agenda-- Rec Hall, volunteers

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

Guests in Attendance: Louise Mark, Si Silver, Pete Ambrose, Don Frye, Carla Odle, Charles Phillips

Secretary's Report

Motion: The Board approves the minutes of the May 10, 2014 Regular Board Meeting.
Unanimously approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report. Balances include:
General Fund=\$ 200,726 Special Conservation Fund=\$ 3,426 Total=\$204,152
Unanimously approved.

Tom indicated we will do some mid-year budget shifting across categories for review and approval in July. The shift would not involve a change in the total budget.

Business Manager Report (Samantha)

- Exemption from audit was approved.
- Large white sign did not attract any inquiries on Craig's list----plan is to post another three weeks and check with fire station as to their interest.
- Sam transferred name of volunteer to Beverly.

Maintenance Report (Charles)

- Comfort Station was damaged from a trailer hitting the roof. No one hurt and insurance company will inspect and decide on course of action. IMMD may receive some compensation for the roof damage.
- Golf course spraying was completed but no sign of weed mortality. Charles will work with volunteer from Elkhorn to till the greens.
- We now have two shower bids for the Lodge: 1st \$1700-\$2000; 2nd \$3200. No action at this point but will be considered later this year as a winter project.
- Some construction materials were dumped in burn pit. Charles removed. It was agreed to post a note on the website and to develop a log-in form for people dumping items to identify themselves, date and time.

Unfinished Business

- Boiler info.---Pete Ambrose reported there was no new information. We are still seeking a bid for replacing the boiler and a bid for an upgraded model.
- Shelter at burn pit—no additional bids received. We are still holding bid from Sam of some \$1,950. No action was taken.
- Board vacancy applicants—there were two applications received to fill the Board vacancy left by Ronnie Lane. The Board was very impressed and gratified by the interest of Louise Mark and Peter Ambrose. Louise and Peter were excused and the Board had a lengthy discussion about the candidates. Louise Mark was voted on to the Board.

Motion: The Board approves Louise Mark to fill the two-year Board vacancy effective immediately, with signature authority on the IMMD business checking and savings accounts at Colorado East Bank. *Unanimously approved.*

The President conducted the swearing-in oath; papers were signed and witnessed by all.

Motion: The IMMD Board approves Stoval as President; Mark as 1st VP; Bushaw as 2nd VP; Odle as Treasurer, and Haas as Secretary. *Unanimously approved.*

- Water update---Glenn reminded the Board and audience of the status of the water augmentation plan issue.

Motion 1a: The IMMD Board agrees to proceed and be named as a plaintiff in a class action complaint to quiet title and jury demand involving Indian Mountain Corporation and the Indian Mountain Water Augmentation Plan (W-7389). *Unanimously approved.*
(Vote included Stoval, Haas, Mark, Odle, and Bushaw)

Motion 1b: The IMMD Board further understands that Glenn Haas, Susan Stoval and Roger Mattson will be named as individual plaintiffs in the class action complaint, and that any fees or costs awarded against them by the court as a result of their participation in the litigation will be full compensated by IMMD and IMPOA. *Unanimously approved.*
(Vote included Mark, Odle, and Bushaw; Stoval and Haas abstained).

- July 5th picnic approval of tent, etc.

Motion: The IMMD Board approves \$1,200 for the rent of the tent and tables, and up to \$500 for the food associated with the annual IM picnic. *Unanimously approved.*

Susan and Bev will reach out for volunteers, including contact with IMPOA.

New Business

- Discuss web site modifications—Sam and Bev will work on checking over website; archived items will be arranged from the most recent first and then progressing back in time.
- Fire mitigation money /IMPOA---

Motion: The IMMD Board approves a \$3K allocation to match IMPOA for fire mitigation work in the IM Park. *Unanimously approved.*

- **Recreation Hall**---Glenn proposed and there was support for the Board to do a site tour of the Recreation Hall to help decide on the District's future options. It was agreed to visit the building after the Board meeting on August 9th. Sam will contact IMC to coordinate visit.

Public Comment

- Peter Ambrose reported that another subdivision hosted a “Welcome to the Hood for New Owners” open house and it was well received. The idea is that there would be an open house, a trade show, or Q&A type session whereby IM contractors would provide advice for living at 9,200' elevation. The session could have experts on such topics as septic tanks, electricity, thermostats, heaters, hot water tanks, solar, wind, satellite internet, etc. There was considerable enthusiasm and interest among members of IMMD and IMPOA. A committee was formed with Gail, Sam, Peter and Louise.

Meeting Adjourned: 11am.

Next Meeting: July 12, 2014 (9am-11am)

Minutes recorded by Glenn Haas, IMMD Secretary and approved by the Board on July 12, 2014.