

# Indian Mountain Metropolitan District

## APPROVED Minutes of Regular Board Meeting

July 12, 2014

Community Center, Keneu Court

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

Additions to and Approval of Agenda

Board Attendance: Susan Stoval, Bev Bushaw, Tom Odle, Louise Mark, Glenn Haas (excused)

Guests In Attendance: Carl and Carmen Neu, Jerry Cooper, Larry Siverson, Amanda Woodbury, Carla Odle, Tina Bogani, Gail Lane, Charles Phillips, Don Frye, Katie O'Brien

Secretary's Report

**Motion:** The Board approves the minutes of the June 14, 2014 Regular Board Meeting

Treasurer's Report

**Motion:** The Board approves the Treasurer's report...balances include:

General Fund=\$213,547.10      Special Conservation Fund=\$3,611.89      Total=\$217,158.99

**Motion:** The Board approves the changes to the budget for 2014

Business Manager Report: Samantha said total for July 4<sup>th</sup> Picnic was \$514.00, and that The audit exemption was approved.

Maintenance Report: Charles reported septic people are coming out on Monday and will Give a bid on repairing the septic line. Comfort Station roof will be replaced by insurance.

### Unfinished Business

- Update on picnic, 285 attended picnic, was well received and food was great
- Ask an expert gathering /IMMD will sponsor Pete if he wants to take the lead on it
- Burn pit update all is going well no changes
- Newsletter dead line is to have articles to Gail by Aug. 25<sup>th</sup>
- Rec Hall walk through sch. for Aug 9<sup>th</sup> after IMMD meeting
- Update signature cards at bank will happen after approval of this months minutes
- Approve and vote on 2014 budget changes
- Water Updates IMMD is proceeding with answers to IMC'S complaint

**Motion:** The Board approves removing Ronnie Lane, former 1<sup>st</sup> vice President, as a signature on the IMMD regular business checking account and savings account at Colorado East Bank. His term expired on May 10, 2014. ***Unanimously approved.***

### New Business

- IMPOA annual meeting sch. for Aug. 9, from 1-3pm

- Burn Pit volunteer luncheon sch. For Sept. 13<sup>th</sup> from 1-3pm.

**Public Comments:** were addressed, they were general in nature

Meeting Adjourned at 10:30 am

Next Meeting: August 9, 2014 (9am-11am)

Minutes recorded by Susan Stoval, IMMD President, and approved by the Board on August 9, 2014.