

Indian Mountain Metropolitan District

Draft Minutes of Regular Board Meeting

August 9th 2014

Office and Board Meeting Facility

Call to order-----Welcome to all 9:02AM

Additions to and Approval of Agenda NONE

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

Guests in Attendance: Don Frye, Charles Phillips, Tim Higgins, Tina Bogani

Secretary's Report

Motion: The Board approves the minutes of the July 12, 2014 Regular Board Meeting.

Unanimously approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report with balances including:

General Fund=\$180,132 Special Conservation Fund=\$3,612 Total=\$183,743

Unanimously approved.

Business Manager Report (Samantha)

- Had some problems with office equipment likely due to thunderstorms; several people offered to help reset and diagnose
- Insurance company waiting to get bid on roof damage to Comfort Station; issue is pending

Maintenance Report (Charles)

- All is good; working on golf course

Unfinished Business

- Review boiler issue---bids are still pending.
- Review bids on Comfort Station Roof---bids are still pending.
- Newsletter articles due Aug. 25th--- Susan made assignments.
- Burn Pit closure /post notice---two signs posted due to heavy rain and deep water.
- Ask an Expert, Pete Ambrose---Louise and Bev volunteered to work with Peter to host a day on one contractor but rather are helping to share information about how to maintain our homes and cabins.
- Rec hall walk through today---Glenn reminded everyone to view the premises with an eye on what it would take to maintain and might there be other uses for the property.
- Water Update---Glenn reminded Board that the IMC response to our counterclaim is due August 15th

after which the Court would rule on accepting the case, if there will be a jury trial, request for our injunction against IMC and the court date. We are in a lull now waiting the next step. IMPOA members are considering a proposal or resolution in opposition to IMC demand for \$300 per year per well. We know of no one paying the fee.

New Business

- Burn Pit Volunteer luncheon---September 13th.
- Glenn pointed out that the North West Fire District burn pit was closed according to Friday Flume Article. This could provide IM an opportunity to meet a county need and partner with others on

the management of the IM burn pit.

Public Comments: taken as part of the meeting discussion

Meeting Adjourned 10:30am.

Next Meeting: September 13, 2014

Minutes recorded by Glenn Haas, IMMD Secretary, and approved by the Board on September ____, 2014.