

Indian Mountain Metropolitan District

Draft Minutes of Regular Board Meeting

September 13, 2014 (9am-11am)
Office and Board Meeting Facility

Call to order-----Welcome to all 9:00 am

Additions to and Approval of Agenda

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

Guests in Attendance: Don Frye, Charles Phillips, Carla Odle, Pat Bushaw, Tim Higgins

Secretary's Report

Motion: The Board approves the minutes of the August 9, 2014 Regular Board Meeting.
Unanimously approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report with balances including:
General Fund=\$181,932.74 Special Conservation Fund=\$3,611.89 Total=\$185,544.63
Unanimously approved.

Business Manager Report (Samantha)

- Roofing contract for Comfort Station went to *Ambrose Construction*
- Still waiting on bid from Dave Wilson on the septic at the Comfort Station
- Received an estimate on boiler from *Aspen Grove Mechanical*
- Still looking for someone to host the Thanksgiving Dinner at the Community Center

Maintenance Report (Charles)

- Closing Rv Dump Station on Sept. 15, 2014 already had frost
- No problems to report

Unfinished Business

- Discussed permanently installing marquee board
- Charles had new signs made for burn pit closure
- New roof on Comfort Station to be done by Pete Ambrose
- Ask an expert project put on hold until Spring
- Water issue is in the hands of the courts now
- Shed approved as a potential shelter at the burn pit

New Business

- Meeting with Good Buddies Organization put on hold for now
- Amended lease/IMC signed extension for 3 months on the Rec. Hall
- Volunteer luncheon this afternoon
- A Resolution was made by Indian Mountain Metropolitan District designating the official custodian of records and adopting a policy on responding to open records requests

Public comments: Taken as part of the meeting discussion.

Meeting Adjourned 10:35 am

Next Meeting: October 11, 2014

Minutes recorded by Susan Stoval, IMMD President, and approved by the Board on October 11, 2014