

Indian Mountain Metropolitan District

APPROVED MINUTES OF Regular Board Meeting

November 8, 2014

Call to Order-Welcome to all 9:02AM

Additions to and Approval of Agenda: IGA resolution with insurance company

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

Guests in Attendance: Charles Phillips, Carla Odle, Pete Ambrose, Debby Nagel, Jim & Barb Battaia

Secretary's Report (Glenn)

Motion: The Board approves the minutes of the October 11, 2014, Regular Board Meeting.
Unanimously approved.

Treasurer's Report (Tom)

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

General Fund=\$ 172,046 Special Conservation Fund=\$2,796 Total=\$175,843

Unanimously approved.

Business Manager Report (Samantha): included below

Maintenance Report (Charles): included below

Charles looking into replacement for cover on playground equipment.

Unfinished Business

- Boiler bid—second bid for \$8,650 received from IDS; \$2K less than first bid; 155 BTU; 1 year warranty; IDS owner will become State Plumbing Inspector in Jan so has good credentials; blower downstairs is ON all the time and should be on thermometer.

MOTION: Board agrees to transfer \$10K from election line-item in budget to cover costs and furthermore agrees to accept the IDS bid and to proceed with installation. *Unanimously approved.*

- Septic---all has been fixed with septic at Comfort Station
- Comfort Station Roof---all repairs have been completed.
- Closing burn pit---pit is closed for season and signs posted.
- Water Update---litigation is in the discovery stage whereby documents are being requested in preparation for trial; trial will begin Monday March 9th with jury selection; Peter Ampe is on top of things for IMMD.

New Business

- Assist with IMPOA mailing after their meeting today---request for people to help.
- IMMD X-mas party ---there will be no xmas party this year due to conflicts
- Setting up xmas tree for December---set for Friday 10:00am, Nov 28th; folks invited to help
- Test water @ Comfort Station----agree to test comfort station as well as lodge, community center and RV dump station
- IMC lease of Rec Hall will expire December 8th. Sam and Glenn will conduct walk-through at 1pm on Monday December 8th; Board empowers them to make decision to buy (\$250) the hot water heater which IMC had installed. After some discussion about surveying the property, it was decided to wait for outcome of trial.
- Sam proposed and Board agreed that approval of the 2015 budget would be moved to December 13th regular board meeting in anticipation of new numbers becoming available shortly. All the resolutions will be ready for signature.
- Kudos to Bev on the Craft Fair---14 vendors; great turn-out; good food; and even Flume coverage. Plan would be to host another craft fair in 2015.
- Sam review communications received from the District's insurance company as a result of our name change to IMMD; Susan read the resolution to the Board.

Motion: Board approves adoption of Resolution 2014-5 related to a revised IGA with our insurance coverage with a copy of the full resolution attached to these minutes. *Unanimously approved.*

Public Comment---comments taken during meeting.
Meeting Adjourned: 10:02 am

Next Meeting: December 13, 2014

Minutes recorded by Glenn Haas, IMMD Secretary, and approved by the Board on December 13, 2014.