

Indian Mountain Metropolitan District
Agenda and Regular Board Meeting

January 10, 2015

Call to order-Welcome to all

Additions to and Approval of Agenda

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

Guests in Attendance_____

Secretary's Report

Motion: The Board approves the minutes of the December 13, 2014 Regular Board Meeting

Treasurer's Report

Motion: The Board approves the Treasurer's report..balances include:
General fund=\$134,018.15 Special Conservation Fund=\$3,976.46
Total=\$137,994.61

Business Manager Report

Maintenance Report

Unfinished Business

- Review of any unfinished issues of 2014
- Water Update

New Business

- Approve meeting schedule for 2015
- Discuss transition plan
- Dicsuss new line item for 2015 annual budget

Motion: The Board authorizes the ad-hoc water augmentation committee to draft a transition plan for the District to take on the responsibility to operate the IM water augmentation plan.

Motion: The Board agrees to create a new line-item to the annual budget, unfunded for 2015, to enable the establishment and growth of an escrow account for the

larger and occasional capital construction/maintenance responsibilities associated with the IM water augmentation plan and water transfer system.

Public Comment

Meeting Adjourned

Next Meeting: February 14, 2015