

Indian Mountain Metropolitan District
Minutes of the Regular Board Meeting
IM Community Center, Keneu Court

March 14, 2015

Call to Order- Welcome to all 9:05am

Additions to and Approval of Agenda

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

Guests in Attendance: Si and Jackie Siler, Gail Lane, Michael Lorange, Kim Lorange, Roger Mattson, Tom and Chris Conner, Charles Phillips, Gene Nagle, Don Frye, Bret Crouch, Len Hutchison, Mike and Martha Benetti, Carmen and Carl Neu, Amanda Woodbury, Clif and Marcella High, Tim Higgins, Linda Tecklenburg, Joy Hines, Dave Hines, CJ and Connie Klausner

Secretary's Report

Motion: The Board approves the minutes of the February 14, 2015 Regular Board Meeting.
Unanimously approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report, balances include: General Fund =\$134,971
Special Conservation Fund=\$4155 Total=\$139,127 *Unanimously approved.*

Tom indicated there were some questions about the Feb. actuals that he would double check, and the Board would review and resolve at the April meeting.

Business Manager Report (Samantha)

Audit exemption will be submitted to the State. Cost was as estimated=\$1,700

Maintenance Report (Charles)

All facilities are in good working condition. New private property sign posted at lodge

Unfinished Business

- Review legal fees, insurance info.---Samantha is on top of the insurance company payment for litigation fees. We have about \$3K to be received from a total reimbursement of \$25K from the insurance company to IMMD since we were the defendant in this case.
- Community potluck in the summer—Samantha reported under consideration but no plans yet.
- Burn pit—Jefferson/Como fire station waiting for the right time before burning our burn pit.
- Extra Parking—Board discussed proposal to expand the community center parking lot due to inadequate spaces during large events and the unsafe nature of parking on the street. Bids are being received. There is no budget line-item to support this work this year. It was decided to address this issue after the final tally of the water court costs and/or in the 2016 budget.

New Business

- Update web page---Board discussed need to revise or update website. No real urgency found, but there were some comments about need to keep more current. There was mention of posting the sledding conditions. The Board began to discuss a “sled camera” in the driveway that would provide some security for the comfort station area as well as to monitor the sled hill condition. No action will be taken at this time.
- Memorial Day Open House with IMPOA---agreed to host open house on May 24th, Sunday starting at 1pm
- IM water augmentation trial-----Haas reported with assistance of Roger Mattson and Susan Stoval
 - ✓ Trial proceeded from Monday to Thursday noon, March 9-12, 2015
 - ✓ State District Court, Fairplay
 - ✓ Main IM team included Susan Stoval, Roger Mattson, Glenn Haas, and Peter Ampe (counselor)
 - ✓ Great turnout by IM property owners-----THANK YOU!!!!
 - ✓ Jim Campbell did not show up; repeated efforts to deliver a subpoena were not successful
 - ✓ There were a number of witnesses who we really appreciate---Dave Wissel, Dave Wilson, Clay Copeland, Cliff Pugh, Garver Brown, Linda Clay
 - ✓ Judge ruled in our favor that IMMD was a metropolitan district providing a water service
 - ✓ District judge did a good job of order, process and had a sense of humor
 - ✓ Pending issues are the key ownership question and IMC’s claim that IMMD should pay IMC \$286,000 for management of the augmentation plan in 2012 and 2013.
 - ✓ Court ruling may come as early as this Monday, March 16th
 - ✓ Court ruling will be posted as soon as our counselor provides a legal interpretation of the ruling
 - ✓ The closing argument of the IMMD counselor, Peter Ampe, will be posted---excellent job and kudos are well deserved.

Public Comment: There was significant and lengthy public comment and discussion on the water court trial. Major kudos were offered to Susan, Roger, Glenn and Peter who constituted the ad-hoc IM water committee established by IMPOA and IMMD in January 2014.

Meeting Adjourned 10:30am

Next Meeting: April 11, 2015

Minutes recorded by Glenn Haas, IMMD Secretary, and to be approved on April 11, 2015