

Indian Mountain Metropolitan District

Draft Minutes of Regular Board Meeting

May 9, 2015

Community Center, Keneu Court

Call to Order-Welcome to all 903am

Additions to and Approval of Agenda

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

Guests in Attendance: Charles Phillips, Tim Higgins, Si and Jacki Siverson, Brett Crouch, Don Frye, Jim and Barbara Betier, CJ and Connie Klausner, Gail Lane, Pat Bushaw, Samantha Bertin

Secretary's Report

Motion: The Board approves the minutes of the April 11, 2015 Regular Board Meeting.
Unanimously approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report, balances include:
General Fund=\$163,890 Special Conservation Fund=\$4,156 Total=\$168,046
Unanimously approved.

Business Manager Report (Samantha)- Lodge shower installation completed. Cost overage came to \$300 but the contractor also donated over this amount in labor and supplies. Lodge is reserved for all of June and July except 4 days, with bookings into August-----very popular.

Maintenance Report (Charles)- everything is working; burn pit gate moved; painted floors of showers in Comfort Station. Charles reported he is having knee surgery soon – we wished him well.

Unfinished Business

- July 4 picnic – the offer of a tent donation has not worked out and Samantha will proceed to make rental arrangement for tent, tables and will get a cost estimate for chairs rather than moving chairs from CC.
- Hiking trail evaluation- Louise and Brett will proceed to do an assessment of the IM Park hiking trail to determine what mgmt. actions are needed (e.g., erosion control, down timber, signage). The Bear Aware sign will be replaced.
- Water tests – Samantha has secured self-administered water quality test kits and will check water in Lodge, Comfort Station, RV Dump Station and Community.
- Parking lot /poll – Tom prepared an article for newsletter which also invites public comment. Topic will also be included on the Community Open House agenda.

- Louise/Ask an Expert info./share new idea – Louise will survey the level of interest and topics of interest at the Community Open House. Notion is to host an educational open house for IM residents in Sept/Oct if sufficient interest.
- Chili Cook off event – event is being advertised at this time via IM email blast and newsletter; 5 slots are remaining for chili-cooks; announcement will be made at community open house; event is post on home page of IMPOA and IMMD.
- Samantha will pursue the idea of having a monthly dinner at the CC for IM residents. First social is planned for August.

New Business

- Memorial Day Open house/Community Meeting – Sunday May 24th 1:30-3:30pm; announcements have been made
- Newsletter assignments – Gail has done great job; all IMMD articles have been submitted; newsletter due to be posted within week.
- Burn pit status – the pit has been burned and will open on May 16th; pile to be pushed up and porta potty on order. Elkhorn and Stagestop have bought in this year.
- BLM update/Glenn – IMPOA will be sending a letter to BLM expressing concerned for unlawful off-road vehicle use, camping, sport shooting and resource damage being done on federal BLM land adjacent to northern boundary of IM subdivision.
- Water Update – a water update article is included in newsletter and posted on websites; there have been three motions since the March 16th court ruling---the IMC motion for post-trial relieve was denied by court this week on May 6th; the IMMD motions to recover some attorney fees and to recover some courts cost are still pending with the court. Lots of public comments and discussion. Option for IMC to appeal is still present.
Water was seen flowing in the Slater Ditch from about April 28th to May 7th. The Tarryall Ranch Reservoir was observed to be very full.
- Compensation Process – Tom made the case that District should formalize its process and guidelines for salary and compensation decisions by the Board for its subcontractors (Samantha and Charles); the current approach is too informal and lax and we have responsibility of subcontractors and community to be more diligent; Tom will take lead to develop a 1-2 page policy/process/guideline document to be shared with Board. Glenn commented we should have an annual performance evaluation of subcontractors and that step could feed into this process and flow into budget decisions (e.g., salary raises).
- Roger Mattson IMPOA reported that CUSP fire mitigation monies may be available; IMPOA has submitted a \$60K proposal; plan would be to build a fuel break around base of IM Park; some matching dollars and volunteer time may be needed from IMMD.
- Roger reported that two new property owners have become IMPOA Board members—Marcia Logan and Dennis McQuillan. Glenn Haas has stepped off the IMPOA Board but will remain active as liaison between IMPOA and IMMD.

Public Comment taken during meeting

Meeting Adjourned: 10:20am

Next meeting: June 13, 2015

Minutes recorded by Glenn Haas, IMMD Secretary and approved by Board on June ____, 2015.