

Indian Mountain Metropolitan District  
Draft Minutes of Regular Board Meeting

September 12, 2015

Call to Order-Welcome to all 9:01 am

Additions to and Approval of Agenda

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

Guests in Attendance: Brett Crouch, Don Frye, Diane Shepard, Bill Cunkle, Debra and Brian Griffin, Roger Matson, Carl Neu, Debbie Nagle, CJ and Connie Klausen, Keith Crump, Larry Sieverson, Marsha Logan, Gail Lane

Secretary's Report

**Motion:** The Board approves the minutes of the August 8, 2015 Regular Board Meeting  
*Unanimously approved.*

Treasurer's Report

**Motion:** The Board approves the Treasurer's report...balances include:  
General Fund=\$ 140,637.14      Special Conservation Fund=\$4,367.74      Total=\$145,004.88  
*Unanimously approved.*

Business Manager Report

- Received the final payment from the Liability and Insurance Co. for \$2,868.64

Maintenance Report

- No issues at this time

**Unfinished Business**

- Chipper Project total spent was \$3000.00; consensus was that it is not a viable option for reducing slash in the burn pit.
- Louise reported that no additional days have been scheduled to do trail maintenance on the hiking trail. Will resume work next year.
- Bev reported that to date approx. 652 loads have been taken to the burn pit.
- Samantha and Roger will be putting together an RFP regarding future management options for the burn pit.

**New Business**

- The appreciation luncheon for burn pit volunteers is scheduled for Nov. 14 from 1-3pm
- The xmas party is scheduled for Dec.12 from 1-3pm. And will also consist of a cookie exchange for the community who want to attend, beverages will be provided.
- The board discussed the Budget and it was decided that Tom and Samantha would meet the following Sat. to refine the budget proposal.
- A brief update on the water issue was given, the contempt hearing has been postponed until October 9<sup>th</sup> at 9am in Fairplay

Public comments taken as part of the meeting  
Meeting adjourned 11:00 am  
Next Meeting: October 10, 2015 at 9:00am

Minutes prepared by Susan Stoval, IMMD President, and approved by the Board on  
October \_\_\_\_\_, 2015