

Indian Mountain Metropolitan District
Draft Minutes of Regular Board Meeting

October 10, 2015

Call to Order-Welcome to all 9:10am

Additions to and Approval of Agenda

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

Guests in Attendance: Don Frye, Charles Phillips, Marcia Logan, Brett Crouch, Si Siler, Judy Cook, Ann Helene, , Carmen and Carl Neu, Roger Mattson, Mike and Karen Adkins, Henry and Beth Biscardi, Kim and Michael Lorange, Keith Crump, John Getrost, Debra Griffin, Tim Higgins

Secretary's Report

Motion: The Board approves the minutes of the September 12, 2015 Regular Board Meeting
Unanimously Approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report, balances include:
General Fund=\$140,795 Special Conservation Fund=\$4,369 Total=\$145,163
Unanimously Approved.

Business Manager Report (Samantha):

- Conservation Fund is implementing new system. Money is expected to be received later in October.
- Boiler was not sold----offered was declined.

Maintenance Report (Charles):

- Someone backed into table at Gold Pan Park. Plan is to anchor new table down by river. Several people volunteered to repair fence and gate also.

Unfinished Business

- Budget: Tom and Samantha developed a 2016 budget that was reviewed by Board.

Motion: The Board approves the draft 2016 IMMD budget for public posting.
Unanimously approved.

- Wood chips: wood chips remain at Burn Pit and they need to be piled and/or removed. Several options discussed. Samantha may pile with her bobcat. Glenn will check Troy's contract.

- Burn pit update/loads, etc.: things going well; est. 700 loads; burn pit is quite full and will be burned next spring; volunteer program was good; we close it at end of Oct.
- Management options for burn pit/ Samantha/Roger/RFP, update: Roger and Sam planning an option. Will be discussed at Nov meeting.

New Business

- Dates of Note for Community Center:
 Appreciation Luncheon (volunteers) Nov. 14th 1-3pm
 Xmas party (Dec. 12 and cookie exchange, 1-3pm): Louise is seeking volunteers
 Fire Dept. Xmas party: Dec. 19th
 Private Event: Nov. 6 & 7
- Loose ends: none
- Water Update: Susan reported on the 10/9/15 IMC Contempt hearing; ruling will be received shortly and posted on IMPOA and IMMD website.

HASP water bill received for \$150 and informed us that there were some changes of Hasp rules. Glenn will review and advise the Board of implications.

Public Comment: Lengthy discussion (45 minutes) of Water situation with IMC; it was apparent by the voices and words that people are frustrated, angry, feeling threatened by lien and loss of property values; the words extortion and fraud were used; several owners said they bought their property from IMC and the price reflected access to well permit which requires a court approved water augmentation plan with associated water rights; many comments made in opposition to IMC and none in support.

Roger Mattson, IMPOA, discussed various issues such as speeding, livestock grazing, trailers on properties, and membership. IMPOA is seeking volunteers to help send out its community wide update and membership recruitment. Membership is at an all-time high.

Meeting Adjourned: 11:00am.

Next meeting: November 14, 2015

Minutes taken by Glenn Haas, IMMD Secretary, and double checked by Susan Stoval, IMMD President, since Haas was recording by phone, and approved by the Board on November ____, 2015.