

Indian Mountain Metropolitan District  
Draft Minutes of Regular Board Meeting

November 14, 2015  
Community Center, Keneu Ct.

Call to Order-Welcome to All 9:00am

Additions to and Approval of Agenda

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

Guests in Attendance: Don Frye, Brett Crouch, Charles Phillips, Tim Higgins, Carla Odle, Gene Nagel, Carl and Carmen Neu, Keith Crump, Larry Siverson, John Getrost, Deb Griffin, Gail Lane, Roger Mattson

Secretary's Report

**Motion:** The Board approves the minutes of the October 10, 2015 Regular Board Meeting  
*Unanimously approved.*

Treasurer's Report

General Fund= \$135,939.84    Special Conservation Fund= \$4,552.08    Total= \$140,491.91  
To be voted on at the next meeting.....

Business Manager Report

- Samantha reported that the bill for the Workers Comp Coverage was \$190.12 and the insurance premium was \$5,492.39.
- There have been no remarks about the Proposed budget for 2016 after appearing in the Flume.
- A new information board has been put up in the hallway of the Community Center.
- The new office hours will be Wednesday, Thursday, Friday, Saturday, from 9-1...

Maintenance Report

- A new picnic table has been installed at Gold Pan Park down close to the creek, and some fence repair was also done.

**Unfinished Business**

- The Budget for 2016 will be approved at the December meeting
- Gene Nagel from the fire dept. said we do not need to remove the remaining woodchips from the pit, and we may want to use them in areas where erosion is an issue, or move them toward the North West corner for people who may want chips next year.
- Bev reported that the burn pit numbers this year were better than last years. During the 24 weeks that the pit as open, there were 883 loads taken to the pit, 192 volunteer hours expended and only 3 Saturdays that the pit was closed...It was an exceptional year, with very few issues. There was talk that next year the pit may not open until the first Saturday

in June, and there may be an opportunity to have the pit open One day a month during the middle of the week.

### **New Business**

- Bev reported that everything is on tract and ready for the Appreciation luncheon starting at 1pm.
- The December 12 Cookie Exchange will begin at 2pm so that the Board can have their X-mas party following the IMPOA meeting...
- IMPOA and IMMD will do envelope stuffing on Sunday for the joint mailing that will be sent to all 2200 property owners.
- Roger summarized the recent events related to the contempt charges and the email we received from our attorney, that IMC as of Nov.10<sup>th</sup>, has complied with the court order and has mailed back all monies received from those who paid IMC for maintenance and operation of the Indian Mountain Augmentation from 1976 to 2012 as requested in the August 2015 letter.

Public comments taken as part of the meeting

Meeting adjourned at: 10:35 am

Next meeting December 12, 2015 at 9:00am

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