

Indian Mountain Metropolitan District  
Approved Minutes of Regular Board Meeting

December 12, 2015

Call to Order-Welcome to all 9:05am

Additions to and Approval of Agenda—audit, election resolution

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

Guests in Attendance: Don Frye, Charles Phillips, Marcia Logan, Brett Crouch, Carl Neu, Roger Mattson (later), Gene Nagel, Larry Sieverson, Marcella Wells

Secretary's Report

**Motion:** The Board approves the minutes of the November 14, 2015 Regular Board Meeting  
*Unanimously Approved.*

Treasurer's Report

**Motion:** The Board approves the Treasurer's report from the Nov 14, 2015, regular meeting, balances include:

General Fund=\$135,940 Special Conservation Fund=\$4,552 Total=\$140,492

*Unanimously Approved.*

**Motion:** The Board approves the Treasurer's report for the December 12, 2015, regular meeting, balances include:

General Fund=\$130,872 Special Conservation Fund=\$4,552 Total=\$135,424

*Unanimously Approved.*

Business Manager Report (Samantha):

- 2016 is election year for the District. Three board vacancies will be in play (Susan, Bev, Louise). Self-nomination forms are due to Samantha at CC between Jan. 1 and Feb. 26<sup>th</sup>. If there are sufficient candidates the election will be held May 3. Glenn will prepare a community announcement for Board review that will be posted on website and emailed to the IM e-list.

**RESOLUTION:** A Resolution Calling for the 2016 Regular District Election and Appointing Samantha Bertin as the Designated Election Official. *Unanimously Approved.* The full verbatim resolution is on file at the District Office.

- Sam cancelled DirectTV with change-over to Dish.
- Sold boiler for \$500.
- **Motion:** The Board approves contracting with Schilling to conduct the annual IMMD audit for a sum of \$1,700. *Unanimously Approved.*

Maintenance Report (Charles):

- No issues or updates to report. All is good.

**Unfinished Business**

- Budget:

**Motion:** The Board approves the 2016 IMMD budget.  
*Unanimously approved.*

- Appreciation Luncheon---Bev reported on a successful event; well attended and well appreciated; Board offered major kudos to Bev
- Burn Pit---continue operation as in the past; nothing new to report; still planning a June 1 through Oct. 31 period of operation.
- Community Center events on Nextdoor---people do follow Nextdoor; new need to continue to post events and reminders on Nextdoor

**New Business**

- IMPOA/IMMD Xmas party ---happening today.
- Plans for 2016 regular Board business meetings

**Motion:** The Board agrees to meet on the second Saturday of every month at 9am at the Community Center on Keneu Court. *Unanimously Approved.*

- Thoughts and Concerns for 2016. The Board offered the following items for the new year:
  - Need to allocate time and money for District Election
  - Performance reviews of Samantha and Charles
  - Need for volunteer committee
  - Disposition of Recreation Hall
  - Bird mitigation at CC
  - Water Augmentation Plan
- Water Update (Glenn).

Contempt Ruling: Ingalls and IMC found in contempt of court; ordered to pay money back to those who were misled to pay; legal notification from IMC has been received that reimbursement was indeed completed; judge ruled in IMMD favor to be reimbursed for some \$14K attorney fees.

Appeal of March Ruling: the IMC Brief detailing the substance of their appeal has been filed with the Court and received by IMMD; the IMMD response is due Jan 4<sup>th</sup>; IMC will have a chance to respond to the Jan 4<sup>th</sup> IMMD submission; the IMC Brief will be posted on IM websites for public disclosure; we anticipate a Spring ruling by State Court of Appeal.

Glenn reviewed next steps in the event of different ways the water situation may turn in 2016. The Board and guests engaged in a healthy conversation about next steps and long-term.

- Roger Mattson, IMPOA, shared that Troy has begun to remove dead timber around hole #1 & #2 of Frisbee golf course adjacent to Lodge.

Meeting Adjourned: 10:15am

Next meeting: January 9, 2016

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 January 9, 2016.