

Minutes Indian Mountain Metropolitan District Regular Board Meeting

May 14, 2016

Call to Order-Welcome to all 905am

Additions to and Approval of Agenda

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

Guests in Attendance: Charles Philipps, Brett Crouch, Pat Bushaw, Carlo Odle, Keith Crumb, John Getrost, Deb and Brain Griffin, Jim and Barbara Battia, Marcia Logan, Tim Higgins

Secretary's Report - GLENN

Motion: The Board approves the minutes of the April 9, 2016 Regular Board Meeting
Unanimously approved

Treasurer's Report - TOM

Motion: The Board approves the Treasurer's report, balances include:
General Fund=\$144,341 Special Conservation Fund=\$4906 Total=\$149,248
Unanimously approved

Business Manager Report - SAMANTHA

- Bird spikes at the CC are being installed
- Trailer registration will be cancelled due to lack of use and cost savings
- Sam will pursue safety grant monies from SDA
- Camera security options were discussed; ADT security bid was obtained; other commercial systems also discussed. No Action was taken.
- SDA is hosting a training workshop in Denver; registration is \$30; Sam expressed interest and Board authorized her to attend.

Maintenance Report - CHARLES

- Everything is fine
- Dump station will be opened next week
- Burn pit is dry
- Tim will be cutting dead trees on Frisbee disc golf course as a safety measure.
- Other items discussed below

Unfinished Business

- Overflow parking at CC----Four bids have been received ranging from approx. \$11K to \$57K.

Motion: The Board accepts the bid from Venture 5 and authorizes an expenditure of approx. \$11K. *Unanimously approved* Work will commence in June.

- Swallows----bird spikes being installed on the CC.
- Lodge trim paint----bids have been received to paint the lodge trim. Colors were discussed but no decision made.

Motion: The Board accepts the bid from Venture 5 and authorizes an expenditure of approx. \$1,550. *Unanimously approved*

- Mtn. living 101 event---Debra Griffin described the June 18th Mountain Living community event. She has a good line-up of experts to be present. The Board is OK with the videotaping of the program so a DVD could be produced and shared with residents not able to attend. She has posted notice on Next Door and Glenn will work with Roger to send an email blast to community noting the event along with several others.
- Maintenance projects---Charles and the Board identified miscellaneous maintenance projects in the que: staining deck of CC; painting tool shed at Lodge; mowing RV lot; spraying weeds at golf course and Gold Pan Park.
- Burn pit update---Bev and Susan led the discussion: burning of existing slash will likely not take place till next fall due to fire danger; pile will be pushed up soon at a \$750 cost; volunteers will help direct people where to dump slash; opening is planned for June 4th and closing Oct 29; there has been a great reception by residents to volunteer at the burn pit. Kudos to Bev for her leadership.
- Chili Cook-Off---Glenn and Pat Bushaw are co-chairs; event will be June 11th at 4pm; basically a repeat of last year; \$3 per person entry fee; there are 12 slots for chili cooks with three spoken for at this time; Pat will post on Next Door and Glenn will post on IMPOA & IMMD websites and work with Roger on an email blast; Samantha is maintaining a list of cooks and providing information.

New Business

- IMMD/IMPOA meeting---Susan reminded folks of May 29th open house from 1-3 at the CC; she reviewed agenda and some adjustments were made.
- Water Update---Glenn reminded folks of June 14th Court of Appeals date; 10am in Denver; he briefly described how the hearing will be handled.

Glenn also reported that IMC recently contacted our lawyer with an offer to give the lot IMC owns in IM in exchange for a release in the approx. \$15K debt owed to IMMD from the court rulings. The offer was not accepted by the IM Water Committee.

- Keneu Court Property adjacent to CC---Glenn had contacted realtor about the parcel; owner is asking \$7K; it appears the access and most of the parcel are in the wetland thus restricting development; Glenn informed the realtor that the IMMD may be willing to

receive the parcel as a donation in which case the owner may at least benefit from a tax deduction.

- Oaths of Office---pursuant to special district procedures, Samantha walked the Board through a series of Board changes.
 - ✚ Major kudos were given to Bev Bushaw for her years of active quality service on the Board and to the community. The Board and guests showed their deep respect and appreciation.
 - ✚ Brett Crouch and Louise Mark were administered the oath of office and welcomed to the Board.
 - ✚ Susan Stoval's term of office expired too, but the Board in light of a vacancy, voted her back for another 2-year term.

Motion: The Board approves the appointment of Susan Stoval for a two-year term on the Board in light of her demonstrated presidential leadership skills and heavy involvement in the pending IMMD water litigation.

Unanimously approved.

Motion: The Board approves Susan Stoval as President; Brett Crouch as 2nd vice president; Louise Mark as 1st vice president; Tom Odle as treasurer and Glenn Haas as secretary.

Unanimously approved

Public Comment---taken throughout meeting

Meeting Adjourned: 1030am

Next meeting: June 11, 2016

Minutes recorded by Glenn Haas, IMMD Secretary and approved June 11, 2016.