

Indian Mountain Metropolitan District
Approved Minutes of Regular Board Meeting

July 9, 2016

Call to Order-Welcome to all 9:01 am

Additions to and Approval of Agenda

Board Attendance: Susan Stoval, Bret Crouch, Tom Odle, Louise Mark, Glenn Haas (excused)

Guests in Attendance: Charles Phillips, Bev Bushaw, Marcia Logan, Jim Scherrer, Tim Higgins, John Getrost, Deb and Brian Griffin, Glen Bank

Secretary's Report

Motion: The Board approves the minutes of the June 11, 2016 Regular Board Meeting
Unanimously approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report...balances include:
General Fund=\$ 184,315.91 Special Conservation Fund=\$4,906.51 Total=\$189,222.42
Unanimously approved

Business Manager Report

- Audit exemption approved
- Water meter tested results forwarded to HASP...cost was \$227.00
- All water has been tested and passed

Maintenance Report

- Charles says lock at RV lock is broke, sent off to company to be fixed
- New address sign posted at the Lodge

Unfinished Business

- Samantha turned in application for Conditional use permit for overflow parking lot, meeting with Park Co. Planning Dept. and Commissioners will be in August.
- Bird spikes were re-inspected, may need to add additional ones in the future
- Old pump house hole has been filled
- Chili Cook off was a huge success, another is planned for the fall of 2017
- Mountain living 101 had a big turn out, it was a great seminar and was very informative, thanks to Deb Griffin for the great job putting the event together....
- July 2nd picnic had a good turn out in spite of the weather, thanks to all who volunteered to help set up and clean up...
- Burn pit has been a busy place every weekend, with fire mitigation efforts bringing in record number of loads....Unfortunately some one illegally dumped construction materials in the pit, if caught they will be subject to a fine and be banned from using the burn pit...
- The road to the Comfort Station was discussed, it may require some light grading, and road base added to it. Road base goes for about \$300.00 a truck load.

New Business

- New signatures are needed at the bank
Motion: The Board approves removing Bev Bushaw from the checking account at Colorado East Bank, and adding Bret Crouch, and Samantha Bertin to the account, as signees. *Unanimously approved.*

Susan Stoval and Louise mark will remain on the checking account, and the savings account.

- Bev presented her proposal to the Board for the Appreciation Luncheon, which acknowledges Community volunteers and the Fire Dept. to be held on Nov. 12, 2016. Budget for food, beverages, centerpieces, raffle prizes, and special “thank you basket” for the fire dept. was approved not to exceed \$1500.00 Revenues associated with the Burn Pit were taken into consideration.
- Water update remains the same, IMMD is still waiting to hear the courts ruling on the appeals hearing...

Public comments taken as part of the meeting

Meeting adjourned 10:45 am

Next Meeting: August 13, 2016 at 9:00am

Minutes prepared by Susan Stoval, IMMD President. Approved on August 13, 2016.