

Indian Mountain Metropolitan District
Draft Minutes of Regular Board Meeting

August 13, 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 (excused), Glenn Haas, (conference)

Guests in Attendance: Charles Phillips, Marcia Logan, Jim Scherrer, Keith Crump, Dan Zbarth, Larry Sieverson, Carmen and Carl Neu

Secretary's Report

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

Treasurer's Report

Motion: The Board approves the Treasurer's report...balances include:
General Fund=\$169,612.91 Special Conservation Fund=\$5,200.66 Total=\$174,813.57
Unanimously approved

Business Manager Report

- Will discuss issues in unfinished business.

Maintenance Report

- Deck staining is complete
- Fence at Gold Pan Park needs fixing, he will do repairs

Unfinished Business

- Samantha met with planning commission they ok'd the over flow lot with a contingency, it may need a burn on the east end of the lot someday. Final approval expected late August.
- Bird spikes were inspected and adjusted
- The road to the Comfort Station was discussed, it may require some light grading, and road base added to it. Start with redirecting the drainage from the Comfort Station. Need to trench the road on the East side to allow drainage to run down the road, not across it.

New Business

- A proposal for the Craft Fair to be held on October 29th, was given and approved by the Board.
Motion: The Board approves a budget of \$200.00 for the Craft Fair
- Dumping of trash at the Community Center is becoming a problem, anyone caught dumping could be fined.
- Water update: A \$15,600.00 payment of court costs for contempt of the District Court has been paid by Indian Mountain Corp. to IMMD.

The Colorado Appeals Court reversed some but not all elements of the District Court's decision concerning the IMC vs IMMD lawsuit.

1. Water rights and augmentation plan held by IMC are not a Constructive Trust for IMC.
2. IMC can charge whatever the market will bear for augmenting wells in Ind. Mtn.
3. IMC cannot charge for augmentation services prior to 2012.
4. IMMD is in compliance with its service plan.

The Water Committee and Counsel are discussing options for a response to this reversal of the District Court's decision.

Public comments taken as part of the meeting

Meeting adjourned 10:58 am

Next Meeting: September 10, 2016 at 9:00am

Minutes prepared by Susan Stoval, IMMD President