

Approved minutes of the Indian Mountain Metropolitan District  
Regular Board Meeting  
May 13, 2017

Call to Order-Welcome to all 9:07am

Additions to and Approval of Agenda

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

Guests in Attendance: Dennis Sherran, Jim Scherer, Dennis McGuillan, Tim Higgins, Dennis Klingele, Pat and Brian Cohn, Bryan, Simpson, Dave Hines, Tanya Kuehl, Carl and Carmen Neu, John Getrost, Pete Ambrose, Charles Phillips, Don Frye, Debra Griffin, Barb and Jim Battaia, Marcia Logan, Time and Kerry Mousley, Larry Wiesmen, Carla Odle, Larry Siverson

Secretary's Report

**Motion:** The Board approves the minutes of the April 8, 2017 Regular Board Meeting  
*Unanimously Approved*

Treasurer's Report

**Motion:** The Board approves the Treasurer's report for January, balances include:  
General Fund=\$ 154,300 Special Conservation Fund=\$5,768 Total=\$160,077  
*Unanimously Approved*

Business Manager Report---Issues addressed below

Maintenance Report---Charles; dump station opens this week; showers at Comfort Station painted; picnic tables will be painted soon; everything is operating fine

**Unfinished Business**

- Burn pit/County Wide Burn Permit---Due to weather there are no plans to burn the fire pit; it may well be next fall; it was concluded to not add more forest slash to current pile.

**MOTION:** The Board agrees to not open the burn pit unless it is burned, and thus at this time, the burn pit is closed until further notice. *Unanimously approved*

- Chipping Options---Susan mentioned the Jeffco chipping program; we have not made contact but may do so.
- Noxious Weed program---Bret has made good progress; the area in question with Canadian thistle is about 300-400' long and 60' wide; CSU Extension will contract a private contractor to spray the area for about \$125. Board approved.

- Safety Grant Purchases---we have a \$949 grant; Sam recommends purchase of new batteries for AED and a new first aid kit for CC; after some discussion it was agreed to also purchase a second first aid kit for the Lodge.

## **New Business**

- Disc golf course---Susan informed the group that several tee boxes are being moved because of conflict with the holes. No costs are expected. No need to change maps. Work done by volunteer disc golf champions.
- Property tax meeting 201---Louise and Bret will host Dave Wissel, Park County Assessor, at his Property Tax 201 Workshop on Tuesday, May 16<sup>th</sup>, at 7-9pm. This is his 24<sup>th</sup> year of offering these workshops. All are invited and there is no charge.
- Business Manager request for pay increase---Samantha submitted a request for a salary increase. Susan discussed Sam's situation; lack of salary increases past 5 years her current job duties and the expected load forthcoming as the WSP Program Administrator. Tom discussed his google search of business manager "average salaries" which found Sam to be on the low side.

**MOTION:** The Board approves a salary of \$26 per hour effective June 1, 2017, for a period of 2 years. *Unanimously approved*

- RV Storage Enlargement---Sam indicated that the RV lot is essentially full; that with the County stepping up enforcement of trailers we can expect an increased demand for parking; Bret and Charles will do a site-visit to see what it would take to expand the RV lot in the direction of the archery range.
- Water Update----Glenn
  - Plan is to launch the IM Water Service Program (WSP) this Memorial Weekend.
  - Land and Water Trust Fund grant was successful for up to \$210K for water acquisition; BOCC must give final approval at June 28<sup>th</sup> meeting.
  - IMMD has assembled a total of \$330K to purchase 11 acre feet of water from HASP that is sufficient to augment 400 wells.
  - Intergovernmental agreement is in draft and we expect August signing.
  - Tom and Sam have WSP accounting format in place to keep a detailed and separate accounting of revenue and expenses apart from other IMMD matters
  - Operations Manual is in draft; Board will take a second look and then it will be posted with final approval planned for June meeting.
  - Application form is drafted; Board will have one more review before copies made for Memorial Weekend Community Open House
  - IM WaterWise Newsletter set to go; a hard copy will be mailed to all IM property owners on June 1; envelope stuffing party on Saturday 27<sup>th</sup> at 2pm at the CC----volunteers appreciated.

- Pete is making progress on installing meters; he answered several questions from the guests.
- Exterior water use is planned for in the future, but IMMD is not ready to roll it into the initial WSP launch; we hope to have the option available this Fall.
- Several people urged us to take the WaterWise newsletter to local realtors and well drilling companies; Board agreed.
- The conversation with guests continued for 30 minutes with numerous questions; people seem supportive and anxious to join the program.

**MOTION:** The Board agrees to post the WSP Application Form, IM WaterWise Newsletter, and the Operations Manual on the IMMD website on or about May 26<sup>th</sup> Friday, and that the plan is to approve the Operations Manual at the June Board meeting.

*Unanimously approved.*

Public Comment taken during meeting  
Meeting Adjourned at 10:47pm  
Next meeting: June 10, 2017

Minutes taken by Glenn Haas, IMMD Secretary, and approved by the Board on 6-10-17.