

**Indian Mountain Metropolitan District  
Minutes of the Regular Board Meeting  
Indian Mountain Community Center  
February 9, 2019 9:00 a.m.**

**Board Attendance:** Bev Bushaw (by phone), Bret Crouch, Marcia Logan, Samantha Bertin.  
**EXCUSED:** Karen Goodman, Roger Mattson

**Guests:** John Thompson, Jim Scherrer, Joy Hines, Don Frye, John and Julie Barlock, Larry Siverson, Gene Nagel, Jeff Mason, Judy Krill, Rhonda and Dwight Cates, Susan and Dennis Maileaux, Carol Nielson-Alt. (*Disclaimer: This listing may not be a complete record of attendees*).

**Call to Order:** Bev Bushaw called the meeting to order at 8:59 a.m. Bev expressed appreciation to Rhonda Cates and everyone who contributed to the Winter Newsletter.

**Additions to the Agenda:** John Thompson's discussion of choosing a Firewise project to use for a grant application was added under Unfinished Business. **MOTION: Bev Bushaw moved and Bret Crouch seconded a motion to approve the agenda as modified. Motion passed unanimously.**

**Secretary's Report: MOTION: Marcia Logan moved and Bret Crouch seconded a motion to approve the January 12, 2019 Board Minutes. Motion passed unanimously.**

**Treasurer's Report:** Bev Bushaw presented the Treasurer's report in Karen Goodman's absence as follows:

<b>General Fund=</b>	<b>\$ 44,039.33</b>
<b>Special Conservation Fund=</b>	<b>\$ 7,188.61</b>
<b>Reserves Acct=</b>	<b>\$ 6,002.53</b>
<b>IMWSP Administration Fund=</b>	<b>\$ 45,694.60</b>
<b>IMWSP Acquisition Fund=</b>	<b><u>\$ 21,536.48</u></b>
<b>Total=</b>	<b>\$124,461.55</b>

There were no out-of-the-ordinary expenses for the February meeting. **MOTION: Bev Bushaw moved and Marcia Logan seconded a motion to accept the Treasurer's Report as presented. Motion passed unanimously.**

**Business Manager:** Nothing to report at this point in the agenda.

**Maintenance Report:** Larry Siverson reported that all is not well this month. There is a problem with the well at the Comfort Station as there is no water, no water pressure, etc. A service call was placed with a repairperson to check things Saturday afternoon (2/9/19). Samantha reported that signage has been placed and the area cordoned off to prevent use. The pump switch has been turned off. The boiler heat seems to still be working.

**New Business:** None

### **Unfinished Business:**

**Approval of 2019 Enrollment Form for WSP:** Samantha Bertin lead the discussion on the new WSP enrollment form for 2019. Changes that were made include the increased Acquisition Fee to \$810, the reference to exterior water was removed, and the additional paperwork required to comply with the Division of Water Resources requirements. Bret Crouch suggested that a disclaimer / caveat be added to the form to alert enrollees that they need to be aware that requirements from the Division of Water Resources are subject to change and there may be additional procedures added

**MOTION: Bev Bushaw moved and Bret Crouch seconded a motion to approve the 2019 WSP Enrollment and Transfer forms which will include the added disclaimer language. The motion passed unanimously.**

**Scope of Work for Painting the CC:** Bret Crouch lead the discussion on this project. The Scope of Work document was distributed to the Board for input. The solicitation for bids will be publicized on Nextdoor, posted at the Community Center, and a small article placed in The Flume sending interested parties to the IMMD website for full information. Bev Bushaw mentioned emailing the solicitation to any other contractors that might be interested in submitting a bid. Bret Crouch will also check Home Advisors for any potential contractors from that site. Samantha Bertin will send out the requests for bids the week of February 11, 2019. **MOTION: Bev Bushaw moved and Bret Crouch seconded a motion to approve the Scope of Work as provided to the Board. Motion passed unanimously.** Bev Bushaw also thanked Samantha Bertin, Pat Smith, Bret Crouch and Larry Siverson for their input in drafting the Scope document. Larry Siverson will be the point person on this project.

**Burn Pit Burn Permit:** Bret Crouch reported that both he and Larry Siverson, independently obtained two-year burn permits from Park County. The road is currently drifted and will have to be plowed in order to access the pit. Bret volunteered to use his personal tractor and blower to plow the road but would need a \$200 payment in order to do that. Gene Nagle commented that a JCFPD tinder could be used if the pit were burned in the near future, but there could be a problem with the water connectors, etc. freezing. Also, the wind situation is hard to forecast. There were also questions raised about the availability of the monitors (volunteers) being present for the burn. Bev Bushaw raised the issue of investigating other options to burning the pit – specifically the use of an air curtain burner. An in-depth discussion about using an air curtain burner ensued and Marcia Logan will contact Jerry Scarcella of 39North about scheduling a visit to Indian Mountain to review Indian Mountain's burn pit and to offer his opinions, suggestions, etc. Discussion will be continued.

**Firewise Grant Projects:** John Thompson presented two options for projects that could be submitted to a competition for grants sponsored by State Farm Insurance and asked for the IMMD Board to choose which option they preferred. The grants are for \$500.

**Option 1:** A fire mitigation demonstration at Indian Mountain Park to help owners understand what all is involved.

**Option 2:** A project between Indian Mountain, surrounding neighborhoods, first responders, etc. in developing an emergency evacuation plan to get people out and first responders into the area in an efficient way.

The IMMD Board preferred Option 2. It was also stated, that this project would go forward regardless of whether a grant was awarded to Indian Mountain. It was felt this project was very important and needed to be done.

**Public Comment:** None

The meeting was adjourned at 10:05 a.m.

**Next meeting will be March 9, 2019**

Respectfully submitted,  
s/Marcia Logan, Secretary

The agenda for this meeting follows on the next page.

Indian Mountain Metropolitan District  
Agenda for Regular Board Meeting

Feb. 9, 2019

Call to Order-Welcome to all  
Additions to and Approval of Agenda  
Board Attendance: Bev Bushaw (on phone), Marcia Logan, Bret Crouch, Karen  
Goodman and Roger Mattson (Excused)

Guests in Attendance: \_\_\_\_\_

Secretary's Report

**Motion:** The Board approves the minutes of the Jan 12, 2019 Regular Board Meeting

Treasurer's Report

**Motion:** The Board approves the Treasurer's report for January, balances include:

General Fund=\$ 44,039.33  
Special Conservation Fund=\$7,188.61  
Reserves Acct=\$6,002.53  
IMWSP Administration Fund=\$45,694.60  
IMWSP Acquisition Fund=\$21,536.48  
Total=\$124,461.55

Business Manager Report

Maintenance Report

**Unfinished Business**

- Approval of 2019 Enrollment Form for WSP
- Scope of work for painting of CC
- Burn Pit Burn Permit

Public Comment

Meeting Adjourned

Next meeting: March 9, 2019