

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

Board Attendance: Bev Bushaw, Bret Crouch, Karen Goodman, Marcia Logan (via phone), Roger Mattson (via phone), Samantha Bertin

Guests: John Thompson, Joy Hines, Linda Tecklenburg, Jeanie and Craig Campbell, John and Julie Barlock, Jim Scherrer, Tanya Kuehl (*Disclaimer: This listing may not be a complete record of attendees*).

Call to Order: Bev Bushaw called the meeting to order at 9:00 am. She welcomed and thanked the owners who were in attendance for making it to the meeting.

Additions to the Agenda: Tentative Approval of the Revised WSP Operations Manual added to Unfinished Business

Secretary: MOTION: Marcia Logan moved and Roger Mattson seconded a motion to approve the Minutes of the February 9, 2019 Board meeting. Motion passed unanimously.

Treasurer: Karen Goodman presented the February Financial Report. She reported that there was little activity during February.

General Fund=	\$ 41,893.26
Special Conservation Fund=	\$ 7,188.61
Reserves Acct=	\$ 6,002.53
IMWSP Administration Fund=	\$ 54,490.60
IMWSP Acquisition Fund=	<u>\$ 21,836.48</u>
Total=	\$131,411.48

MOTION: Bev Bushaw moved and Roger Mattson seconded a motion to accept the Treasurer's report as presented. Motion passed unanimously.

Roger Mattson mentioned that the Board had decided to do periodic in-depth reviews of the financial information and asked if a first quarter review should be done next month. Karen reported that there isn't much activity in the first quarter but activities will increase in the second quarter. Bev suggested waiting until the end of the second quarter for the in-depth review. All agreed to wait.

Business Manager: Samantha had no report at this point in the agenda.

Maintenance: Larry Siverson was out of town, but Samantha reported that there weren't any issues.

Unfinished Business:

Comfort Station Update: Samantha reported the latest on the Comfort Station frozen pipe situation. Bev thanked Bret Crouch for all his efforts in trying to fix the problem. Bret expressed frustration at not being able to get to the root of the problem. The continual freezing of the pipe was attributed to the pervasive zero degree temperatures and the reduced usage of the Comfort Station this year. Bret is assuming there is possibly a bad gasket that's leaking. Bret and Larry will continue to investigate the situation to find

a permanent fix and will report back to the Board at the April Board meeting.

Fire Mitigation Grant Update:

John Thompson reported that there was good support and response to the Indian Mountain grant proposal that was submitted for consideration for one of the State Farm grants. There were 236 total grant applications, with 100 of them submitted in the last five days of the submission period. There were 13 proposals that received 1000 or more votes. The Indian Mountain proposal received 596 votes so he is very optimistic of IM being awarded one of the \$500 grants. John reviewed the fire mitigation efforts planned for this summer and the events planned for the May 4th National Wildfire Preparedness Day.

John showcased the new mobile Firewise display and requested permission to keep it up at the Community Center whenever possible. The Board approved the request to keep it at the Community Center.

IMPOA Welcome Committee Update:

Joy Hines reported that the first event will be held June 15th and is expected to last 1 ½ hours. It will be an "RSVP" reservation for approximately 110 new or recent property owners. The speakers for the get together will be from the IMPOA and IMMD Boards, the Fire Department, and possibly the Sheriff's office. Lunch will be provided by IMPOA. The event will be publicized on the IMMD and IMPOA websites as well as Nextdoor. The new IM owners will be able to learn about Indian Mountain facilities and rules. There will also be tables set up for Q&A.

Air Curtain Burner Update:

Marcia Logan reported on the cancellation of the March 4th Burn Pit evaluation due to weather conditions. Jerry Scarcella of 39 North is still interested in visiting Indian Mountain and the evaluation will be rescheduled later in March / early April. The date possibilities have to allow for the Fire Department representatives' ability to attend.

WSP Operations Manual Update:

Roger Mattson had provided an update to the WSP Operations Manual for Board approval. In reviewing the document, there was one item mentioned in February that didn't get included in this update. Roger and Samantha will coordinate the addition and the Manual will be resubmitted and approved at the April meeting. During the month of March, Samantha will be using the draft Manual as she accepts new enrollees for this year's enrollment period that started March 1.

New Business:

Water Meter Installs and Certification:

Bret Crouch requested an update on the plans for this year. Samantha reported that Pete Ambrose will still install water meters. However a new person to do the certifications has to be found for this year. Samantha will make some contacts to try to find someone to do the work this year. HASP maintains a listing of certified testers on their website which could be referenced for the community.

Public Comment: None

Meeting was adjourned at 9:40 a.m.

Next Meeting – April 13, 2019

Respectfully submitted,
s/Marcia Logan, Secretary

Agenda for the March 9, 2019 Board Meeting follows on the next page.

Indian Mountain Metropolitan District
Agenda for Regular Board Meeting

March 9, 2019

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

Guests in Attendance: _____

Secretary's Report

Motion: The Board approves the minutes of the Feb. 9, 2019 Regular Board Meeting

Treasurer's Report

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

General Fund=\$41,893.26
Special Conservation Fund=\$7,188.61
Reserves Fund=\$6,002.53
IMWSP Admin. =\$54,490.60
IMWSP Acquisition=\$21,836.48
Total=\$131,411.48

Business Manager Report

Maintenance Report

Unfinished Business

- Comfort Station Update
- Fire Mitigation Grant Update
- IMPOA Welcome Committee Update
- Air Curtain Burner Update

New Business

- Water Meter Installs and Certification

Public Comment

Meeting Adjourned

Next meeting: April 13, 2019