

**Indian Mountain Metropolitan District
Notes - Board Work Session
May 10, 2019
1:00 – 3:00 Community Center**

ATTENDEES: Bev Bushaw, Bret Crouch, Marcia Logan, Roger Mattson, Samantha Bertin (Karen Goodman was not able to attend)

GUESTS: IMPOA Board Members (Larry Siverson, Jim Scherrer, John Thompson, Joy Hines, Rhonda Cates, Jeff Mason (via phone), Marcia Logan). Patrick Smith

CALL TO ORDER: Bev Bushaw called the work session to order at 1:00 pm.

PAINTING OF COMMUNITY CENTER: Samantha reviewed the two bids that were received – Ashby Painting and Schlepp’s Painting. Bev reviewed the bid process the Board used in soliciting bids for this project and the specifications included in the RFQ. Ashby Painting did not meet the submission deadline. Schlepp’s Painting did. The Schlepp’s bid was more than the amount budgeted for the job (\$5,000) and discussion was held to determine if IMMD could afford the \$7,200 bid amount. It was determined the money for the bid was available. The vote to accept or not accept Schlepp’s bid was moved to the regular Board meeting scheduled for May 11, 2019.

NOTE: *During this discussion, Bret recommended that a note be made in the official IMMD minutes that the next time the CC soffits and fascia need attention, that the Board in office at that time consider a maintenance free product be installed to eliminate the need for painting these difficult-to-reach areas.*

BURN PIT INITIATIVE: The guests in attendance were designated participants in this discussion, which transcends both Boards. John Thompson shared a picture of the current condition of the Burn Pit’s water situation. Bev Bushaw reviewed the Burn Pit historical usage for Indian Mountain, Elkhorn, Stagesop and Others. **(Copy attached)**. Additional information to assist in the discussion included the statement that in the earlier years Stagesop was the recipient of grant money from CUSP, and the summarized information from Jerry Scarsella of ThirtyNine North on air curtain burner technology. John Thompson reported that Michigan Hill has an interest in participating in the operation of the Burn Pit. The detailed discussion that followed included, but was not limited to, the following questions: what would be the size of a “load” of slash; would Indian Mountain residents be charged to use the Burn Pit; what should be the cost / costs for the other subdivisions and for Others to utilize the Burn Pit; did IMPOA support charging IM residents; should IMPOA assume management of the Burn Pit and the associated responsibilities; should the Burn Pit be closed; should air curtain burner technology be utilized; if so, how would the expense be handled; would IMPOA be willing to contribute financially to using this technology; when would be a possible date to open the Burn Pit for 2019; etc.. The result of the discussion was that IMMD would deal with the questions of process and procedure of the Burn Pit (costs, administration and volunteers, schedule, etc.) at their May 11, 2019 Board meeting. IMPOA would raise and discuss the issue of a financial commitment at the IMPOA Board meeting on May 11, 2019 and report back to IMMD at the June Board meetings.

The workshop was adjourned at 3:00 pm

Notes taken by Marcia Logan (IMMD Secretary)

(The Burn Pit Statistics and the Workshop Agenda are attached as separate pages)

INDIAN MOUNTAIN BURN PIT STATISTICS

2013 - 2019

Report Date: 5/10/19

| | 2018 | 2017 | 2016 | 2015 | 2014 | 2013 |
|-----------------|---------|---------|---------|---------|---------|---------|
| | Count | Count | Count | Count | Count | Count |
| Total Loads: | 359 | 296 | 1,087 | 883 | 605 | 829 |
| IM | 289 81% | 250 85% | 845 78% | 612 69% | 383 63% | 610 74% |
| Elkhorn | 11 12% | 19 6% | 54 5% | 65 7% | 17 3% | 49 6% |
| Stage Stop | 43 3% | 15 5% | 114 10% | 130 15% | 95 16% | 129 15% |
| Special Permits | 16 4% | 12 4% | 74 7% | 76 9% | 110 18% | 41 5% |

Charges 2018

StageStop/Elk \$1,200 (\$200 to fire dept)

Special Permit \$100

Indian Mountain Metropolitan District
Agenda for Board Budget Workshop Meeting
Community Center Building

May 10, 2019 @ 1pm to 3pm

Call to Order-Welcome to all
Additions to and Approval of Agenda
Board Attendance: Marcia Logan, Roger Mattson, Beverly Bushaw and District
manager, Samantha Bertin

Guests in Attendance: Larry Siverson, Rhonda Cates, Joy Hines, Jim Sherrer, John
Thompson, Pat Smith, Pat Bushaw

Business:

- Painting Bids Discussed and Compared
- Burn Pit Initiative- discussion of plan going forward for opening 2019
(Discussion with IMPOA board members and others involved)
- Summary of Burn Pit Initiative to be presented at board meeting on 5/11/2019 for vote

Public Comment
Meeting Adjourned
Next regular meeting: May 11, 2019