

**Indian Mountain Metropolitan District  
Minutes of the Regular Board Meeting  
Indian Mountain Community Center  
May 11, 2019 9:00 am**

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

**Guests in Attendance:** Tim Mousley, Jeanie Campbell, Glenn Haas, Carl & Carmen Neu, Joy Hines, Larry Siverson, Jim Scherrer, John Thompson, Tanya Kuehl, Dwight & Rhonda Cates, Janis Rodriguez, Tim Higgins, Michelle Connelly (CUSP), Jeff Mason, John Getrost and Jerry & Susan Strong.  
*(Disclaimer: This listing may not be a complete record of attendees).*

**Call to Order:** Bev Bushaw called the meeting to order at 9:03 am.

**Additions to Agenda:** Bret Crouch requested that the issue of WSP non-reporters be included in the Water Update section.

**Secretary: MOTION: Marcia Logan moved and Bev Bushaw seconded the motion to approve the minutes of the April 13, 2019 Board Meeting. Motion approved unanimously.**

**Treasurer:** Karen Goodman reported that there were no unusual expenditures incurred in April. The fund balances are as follows

General Fund =	\$ 84,535.03
Special Conservation Fund =	\$ 7,497.88
Reserves Account =	\$ 6,003.25
IMWSP Administration Fund =	\$ 56,688.60
IMWSP Acquisition Fund =	<u>\$ 22,946.48</u>
Total =	\$177,671.24

Karen reported that the reports for the WSP actuals to budget amounts are not accurately reflected so she and Samantha will review in Quick Books to determine what's happening.

**MOTION: Roger Mattson moved and Bret Crouch seconded a motion to accept the Treasurer's Report. Motion approved unanimously.**

Roger Mattson requested that the line label for the Reserves Account have "Tabor" removed from the label. Karen will investigate how Quick Books can be modified.

Roger suggested that IMMD hold a Work Session on June 7, 2019 from 1:00 to 3:00 to do an in-depth mid-year financial review with the results presented at the June Board meeting. There were no objections.

Karen Goodman will be taking over the financial forecasting tool and will have it updated and available for the June 7<sup>th</sup> work session.

**Business Manager:** Samantha had nothing to report.

**Maintenance:** Larry Siverson reported that a new faucet was installed at the Comfort Station in addition to a new water filter. Larry will work with Bret Couch to correct the frozen water line at the Comfort Station and will report the status at the June board meeting.

**Unfinished Business:** Bev Bushaw reviewed the results of the May 10, 2019 work session dealing with the painting contract for the Community Center and the Burn Pit initiative in collaboration with the IMPOA Board.

PAINTING PROJECT: One painting bid met the scope and timing requirements of IMMD's RFQ (Request for Quotation). The bid was from Schlepp's Painting of Frederick Colorado for \$7,200, which was more than the \$5,000 budgeted for the project. The Board was able to find the needed extra dollars from other areas and can legally move to cover the shortfall. **MOTION: Bev Bushaw moved and Roger Mattson seconded a motion to approve the \$7,200 bid from Schlepp's Painting. The motion was unanimously approved.** Samantha will contact Schlepp's Painting to schedule the job and will also notify the unsuccessful bidder, Ashby Painting.

*(NOTE: Refer to the work session notes of 5/10/19 for future suggestion for CC soffit and fascia maintenance.)*

BURN PIT: Bev Bushaw reviewed the current status of the Burn Pit and information from the discussion at the work session held on May 10, 2019 between the IMMD Board and the IMPOA Board. Roger Mattson presented the rationale for the case to start charging IM residents and increasing the cost to the other sub divisions to use the Burn Pit. A proposed plan was discussed and final decisions will be made at the June Board meetings. Roger's proposal is included as an additional page to these minutes.

WATER UPDATE: Roger Mattson reported that water issues were quiet. This year, 2019, is the last year of the three-year Intergovernmental Agreement (IGA) with HASP. The Water Advisory Committee (WAC) will be meeting before the June Board meeting.

ISSUE of NON-REPORTING WSP PARTICIPANTS: Bret Crouch reviewed the situation with a few WSP participants not reporting their monthly water usage and a few that have not paid the Administrative fee. Glenn Haas contacted the participants and the WAC may contact them again with a Certified / Return Receipt letter.

DATA ANALYSIS: Glenn Haas requested WSP data from Samantha in order to do some analysis of usage as input into the WAC discussion for 2020.

FIREWISE UPDATE: John Thompson reviewed the Wildfire Preparedness Seminar held on May 4, 2019 and thanked all who helped with the day which was very successful and well received. Two JCFPD fire fighters participated in the afternoon session, which focused on evacuation plans. John emphasized that this was the very beginning of a plan and there was much work to do. Michelle Connelly from CUSP presented needed information on the differences between "chipping" and "mitigating" our property. Those property owners wanting to do chipping on their property in June need to register before June 1, 2019 in order for Indian Mountain to retain those dates to do work in our sub division and not have them cancelled.

**New Business:** Jeff Mason reported that in a newly published book, *Finding Gold in Colorado*, Indian Mountain Gold Pan Park is listed as a "public" area for individuals to do gold panning. Jeff recommended signage be obtained and installed to notify those interested in gold panning (and other potential mining activity) that it is PRIVATE PROPERTY and not open to the public. It was

also suggested that IMMD write a letter to the book's author to inform him of this error in his book and that it needed to be corrected.

Jeff is also planning to schedule a "Volunteer Work Day" for anyone interested in helping replace bluebird houses on the trails in Indian Mountain Park. Jeff received approval to move ahead with his plans.

Newsletter: Thanks and kudos were extended to Rhonda Cates and the Spring Newsletter's contributors on a great newsletter.

**Public Comment:** Birthday Greetings were extended to Samantha and a birthday cake was shared with all attendees.

Meeting was adjourned at 10:15 am.  
Next meeting will be JUNE 8, 2019 - 9:00 Community Center

Respectfully submitted  
s/Marcia Logan, Secretary  
*(The Burn Pit scenario information and the agenda are available on the following pages).*

## 2019 Burnpit Estimates

500 loads

1000 yd<sup>3</sup>

\$15 / yd

\$15,000

28 days @ \$100

Transp @ \$500

Total = \$18,300

700 loads

1400 yd<sup>3</sup>

\$15 / yd

\$21,000

35 days @ \$100

Transp @ \$500

Total = \$25,000

Assumptions:

2 yd<sup>3</sup> / load (monitors will double count when appropriate)

\$100/day per diem

\$500 transportation costs for burner

\$5000

{ ~100 people in IM use the burnpit  
Charge them \$50 for a permit for unlimited # of loads

\$3000

{ ~20 people from outside may want to use the pit - Charge them \$150 for a permit for unlimited loads

\$4,000

{ (~40) offer Stage Stop unlimited for \$2500 (\$60)  
{ (~20) offer Elkhorn unlimited for \$1500 (\$75)  
(their owners can pay \$100 if they decline the HOA fee)

Restrictions on type of slash

6-8" dia

8' long.

stack in piles for either type of burning

Indian Mountain Metropolitan District  
Agenda for Regular Board Meeting

May 11, 2019

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

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

Secretary's Report

**Motion:** The Board approves the minutes of the April 13, 2019 Regular Board Meeting

Treasurer's Report

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

General Fund=\$84,535.03

Special Conservation Fund=\$7,497.88

Reserves Fund=\$6,003.25

IMWSP Admin. =\$56,688.60

IMWSP Acquisition=\$22,946.48

Total=\$177,671.24

Business Manager Report  
Maintenance Report

**Unfinished Business**

- Painting Bids reviewed/vote for approval
- Burn Pit Decisions For Opening in 2019/Vote
- Water update
- Firewise Update/Grant info

**New Business**

- Gold Pan Park- listing in the "Finding Gold in Colorado" book
- Volunteer Work Day Project- remove old birdhouses and replace on IMMD property

Public Comment  
Meeting Adjourned  
Next meeting: June 8, 2019

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