

Indian Mountain Metropolitan District
Notes - Board Work Session
June 7, 2019
1:00 – 3:00 Community Center

ATTENDEES: Bev Bushaw, Bret Crouch, Marcia Logan, Roger Mattson, Karen Goodman, and Samantha Bertin

GUESTS: Larry Siverson,

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

SITUATION WITH THE RV DUMP STATION: Samantha reviewed the situation at the RV dump where the pump has burned out. In researching, it was determined that the well, which has been in place for the past 50 years, was initially a test well and thus was never permitted. That situation needs to be corrected and involves a fairly lengthy process to complete all the steps. (Handout with details and estimated costs was provided). RVs would be able to use the dump station – there just wouldn't be any water available through most of the summer. A number of other possible ideas were discussed in detail and the Board will vote on a motion on how to remedy the situation at the regular Board meeting scheduled for June 8, 2019.

MID YEAR FINANCIAL REVIEW: Karen provided the Board members with the year-to-date 2019 Budget and the updated Financial Model. During the detailed Budget review, it was suggested that additional information be added – a column for the previous year's year-to-date information and notes on any new information that would materially impact a line item to help with analysis. The WSP Budget was also reviewed in detail. The Board will have another interim financial review in August. The result of the financial review indicated that IMMD was doing OK so far for 2019 and would be able to handle the expenses for the year.

CONTRACT REVIEW: Samantha provided reference information from the SDA on how to write effective contracts for the Board to review prior to the August expiration of the existing contracts. This revised information needs to be incorporated into the new contracts prior to discussions and renewals for the next year.

OLD REC HALL: Samantha discussed a suggestion as a solution to the future arrangement with Bar Star on the Rec Hall. To obtain a clear title to the building would be difficult due to confusing arrangements between Jim Campbell, the City of Aurora, etc. over many years. Samantha's suggestion was to offer a longer-term lease to Bar Star for a reasonable dollar amount for which IMMD would remain as an insured party on the building. The Board will make a decision on the idea at the regular Board meeting on June 8, 2019.

LODGE DECK: Larry Siverson requested that for the 2020 Budget, the Board consider replacing the decking floor at the Lodge with a non-maintenance product.

Work session was adjourned at 3:00

Notes taken by Marcia Logan

IMMD Secretary

(Agenda for Work Session and details of RV Dump station work are on the next pages)

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

June 7, 2019 @ 1pm to 3pm

Call to Order-Welcome to all

Additions to and Approval of Agenda

Board Attendance: Marcia Logan, Roger Mattson, Beverly Bushaw, Bret Crouch and
District manager, Samantha Bertin

Guests in Attendance:

Business:

- Mid-Year Financial Review
- Old Rec Hall Idea discussion
- Contract Reviews and Resigning

Public Comment

Meeting Adjourned

Next regular meeting: June 8, 2019

Estimate of the Cost to Make RV Dump Station Correct
(All numbers given are an estimate)

Pump and wire pulled and replaced	\$ 2,300
Top of well casing extended to meet current requirements	\$ 100
Meter and Installation for augmentation purposes	\$ 500
Meter Certification	\$ 200
Well Permit and DWR Application Fee	\$ 100
HASP Application Fee	\$ 500
Cost of water (one-time charge)	\$3,750
Annual Fee for Maintenance to HASP	\$ 250
TOTAL	<u>\$7,700</u>

John Lazanas with Premier Pump has the pump and wire and is set to replace the pump when we are ready. He also will weld on the extension at that time. He can also do the meter and installation.

Shawn Griffith from Leadville can do meter certification. Maybe we can coordinate with the remaining WSP folks that still need certification.

HASP application comment period is 63 days for a commercial application. After that time period, we might be able to open the water pump back up in 10 days or so.

NOTE:

(No electronic copy was available for inclusion with the notes. This sheet was recreated and is the information the Board received at the work session. MJL)