

**Indian Mountain Metropolitan District
Minutes of the Regular Board Meeting
Indian Mountain Community Center
July 13, 2019 9:00 am**

Board Attendance: Bev Bushaw, Bret Crouch, Karen Goodman, Marcia Logan, Roger Mattson, Samantha Bertin – District Business Manager

Guests in Attendance: Jim Scherrer, John Thompson, Rhonda Cates, Joy Hines, Tim & Kerry Mousley, Loren Klain, Ken Glenn, John Getrost, Jeff Mason, Carol Darland, Dennis Sheehan, Dan Galligan, Michael Horne, J. Carter, Jerry Strong
(Disclaimer: This listing may not be a complete record of attendees.)

Call To Order: Bev Bushaw called the meeting to order at 9:02. Bev thanked everyone for attending and recognized the Stage Stop owners who were in attendance to participate in the Burn Pit discussion.

Additions to the Agenda: None

Secretary: MOTION: Roger Mattson moved and Bret Crouch seconded a motion to approve the Notes of the June 7, 2019 Work Session be approved. Motion passed unanimously.

MOTION: Bev Bushaw moved and Karen Goodman seconded a motion to approve the Minutes from the June 8, 2019 Regular Board Meeting. Motion passed unanimously.

Treasurer: Karen Goodman reviewed the balances for the following accounts and reported there were no unusual expenditures over the past month.

General Fund	\$126,781.49
Special Conservation Fund	\$ 7,730.03
Reserve Fund	\$ 6,004.00
IMWSP Administration	\$ 55,913.20
IMWSP Acquisition	<u>\$ 24,566.48</u>
Total	\$220,995.20

MOTION: Karen Goodman moved and Roger Mattson seconded a motion to accept the Treasurer's Report. Prior to the vote to approve, Roger had questions on a couple of line items, which were answered to his satisfaction. The motion passed unanimously.

District Manager: Samantha Bertin reported that the 2018 Audit Exemption was approved by the State.

She also mentioned that an IM property owner had a 10' x 12' shed available for sale at a very reasonable price.

She reported that she had a conversation with Jeanie Campbell regarding the lease for the Old Rec Hall. Jeanie responded that Jim Ingalls was not interested in a lease but wanted to purchase the building and to move it. Samantha requested that the Board determine a dollar amount for the building and a time line for the building to be moved. There will be an investigation to determine if there are any applicable laws/regulations that must be adhered to prior to any sale and Samantha will check with the lawyer. The building will also be advertised for sale in the Fairplay Flume.

Maintenance: Larry Siverson is out of town. Samantha reported that all was well. Shower curtains were replaced at the Comfort Station. She is also checking on replacing the three archery range targets at a cost of \$25/each.

Unfinished Business:

Burn Pit Discussion: Bev Bushaw reviewed the previous discussions involving the opening of the Burn Pit for this summer and potential alternatives for the future. The scenarios that were developed over the last couple of months were determined to be too costly to be viable. She then opened the discussion to include the Stage Stop representatives as well as IM owners. An in-depth, candid, open, and honest discussion took place about the situation for this summer. Two proposals were discussed.

MOTION: Bret Crouch moved and Karen Goodman seconded a motion to open the Burn Pit to only Indian Mountain

property owners for this summer, there would be no cost, and the pit would be filled until the optimum number of piles for a self burn was reached and then it would close. Loads could be comprised of unlimited stumps and no definitive length or diameter of logs would be in place. There would be no special permits issued for contractors and if an owner wanted slash to be deposited in the Burn Pit by their building contractor, they would have to accompany that contractor to the Pit. There would also be early discussions of options for the 2021 season undertaken with Stage Stop and Elkhorn representatives to determine a policy for 2021. The motion passed with Bev Bushaw, Bret Crouch, Karen Goodman and Marcia Logan voting YES and Roger Mattson voting NO.

IMWSP Dismissal Policy and Letter Approval: Samantha reported that she had sent seven Certified/Return Receipt letters to those enrollees who were not reporting water usage. One letter was refused, but the others were resolved. Roger Mattson had some concerns about the Policy as written and requested that further work be done to incorporate all the possible scenarios that would result in dismissal from the program. This item was tabled until the policy can be reworked.

Community Center Painting Status: The painting project will commence on August 19, 2019.

Replacing John Thompson as the Firewise Coordinator: Roger Mattson reported that a volunteer approached him at the picnic and expressed interest in coordinating the Chipping Days effort. Roger encouraged the IMPOA Board to follow up.

Picnic Review and Lessons Learned: Bev thanked everyone who attended and also the committee that put all the details together. It was a very successful picnic – even with a significant rain shower. A new lead for the picnic committee will need to be found for next year.

Calendar of Social Events for the Remainder of 2019: Bev reported that there are a number of events contemplated for the remainder of the year but several need to have a Lead person. The events mentioned were Pasture Golf Tournament, Little Byrd Concert (Jeri-Gene and Ted Bauman are the Leads), the Craft Fair (Tim Mousley is the Lead on this event), Community Clean-Up Day, and the Chili Cook-Off.

New Business:

Need for cosmetic fire mitigation at IM Park: This project should be a high priority item.

Steps Leading to 2020 Budget Development: Karen Goodman suggested a Work Session be scheduled for August 9, 2019 from 11:00 to 1:00 to begin detailed discussion of the 2020 IMMD Budget. Board members should review the General Account detail as presented in the July financial information. There should also be a final discussion of the Budget in September.

Closure of WSP Enrollment for the 3rd Tranche class of 2020: Roger discussed some possible options for WSP post 2021, as there are only four enrollees so far for this year (enrollment deadline is July 31, 2019). Some ideas include a possible reduction in the enrollment fee, a decision on whether the IGA should be amended to allow new participants after those enrolled in 2019 and added to the program in 2020, or have any new future enrollees work individually with HASP to arrange for their own augmentation plan. More discussions will happen after the July 31, 2019 deadline is reached.

Propane Company Choices and Price Lock: Samantha reported on her discussions with Ferrell Gas and Bailey Propane regarding locking in a price for propane. Based on her report the following motion was made. **MOTION: Bev Bushaw moved and Roger Mattson seconded a motion to authorize Samantha Bertin to transfer Indian Mountains propane service from Bailey Propane to Ferrell Gas and renew every July 1, a free tank for the first year and then for a rental rate of \$1/year/tank. The time frame for this action will be in effect for one year. The motion passed unanimously.**

Public Comment: Bret Crouch reported that there is a thistle infestation at Gold Pan Park that needs to be mitigated as soon as possible.

Meeting adjourned at 11:00 am
Next meeting: August 10, 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

July 13, 2019

Call to Order-Welcome to all
Additions to and Approval of Agenda
Board Attendance:
Guests in Attendance: _____

Secretary's Report

Motion: The Board approves the minutes of the June 8, 2019 Regular Board Meeting

Treasurer's Report

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

General Fund=\$126,781.49
Special Conservation Fund=\$7,730.03
Reserves Fund=\$6,004.00
IMWSP Admin. =\$55,913.20
IMWSP Acquisition=\$24,566.48
Total=\$220,995.20

District Manager Report
Maintenance Report

Unfinished Business

- Burn pit Decisions
- IMWSP Dismissal Policy and Letter Approval
- CC Painting Status
- Replacing John Thompson as FireWise leader
- Picnic Review and lessons learned
- Calendar of social events in remainder of 2019

New Business

- Need for cosmetic fire mitigation steps at IM Park
- Steps leading to 2020 budget development in the fall
- Closure of WSP enrollments for third tranche-class of 2020
- Propane Company choices and price lock

Public Comment
Meeting Adjourned
Next meeting: August 10, 2019