

**Indian Mountain Metropolitan District
Minutes of the Regular Board Meeting
Indian Mountain Community Center
September 14, 2019 9:00**

Board Attendance: Bret Crouch, Karen Goodman, Marcia Logan, Roger Mattson, Bev Bushaw (by phone), Samantha Bertin-District Manager

Guests: Tim Mousley, Deb Griffin, Jim Scherrer, John and Julie Barlock, Jeanie and Craig Campbell, Tanya Kuehl, Becky Sturgeon, Larry Siverson, Gene Nagle, Rhonda Cates, Jeff Mason, Dwight Cates, Joy Hines, Larry Disney, Len Hutchinson (*Disclaimer: This listing may not be a complete record of attendance*).

Call to Order: Vice President, Bret Crouch, called the meeting to order at 9:00.

Agenda Additions and Approval: There were no additions to the Agenda. **MOTION: Roger Mattson moved and Karen Goodman seconded a motion to approve the Agenda. Motion passed unanimously.**

Secretary: MOTION: Roger Mattson moved and Bret Crouch seconded a motion to approve the Notes from the August 9, 2019 Work Session. Motion passed unanimously

- **MOTION: Marcia Logan moved and Roger Mattson seconded a motion to approve the Minutes of the August 10, 2019 Regular Board Meeting. Motion passed unanimously.**
- **MOTION: Marcia Logan moved and Roger Mattson seconded a motion to approve the Notes from the August 23, 2019 Work Session. Motion passed unanimously.**

Treasurer: Karen Goodman reviewed the account balances as of August 31, 2019 as shown on the Agenda.

General Fund=	\$ 97,948.34
Special Conservation Fund=	\$ 1,230.03
Reserves Fund=	\$ 6,004.00
IMWSP Admin. =	\$ 53,596.73 (\$20,000 of this held in reserve)
IMWSP Acquisition=	<u>\$ 28,616.48</u>
Total=	\$187,395.58

MOTION: Karen Goodman moved and Bret Crouch seconded a motion to approve the Treasurer's report. Motion passed unanimously.

District Manager: Samantha Bertin reported that she had received two estimates, each for \$1,500, for adding more road base to repair the road and culvert area going into the Burn Pit. Samantha re-investigated the area and shared that she thinks there should be some corrective work done as there is no ditch to funnel the water through the culvert and thus adding more road base won't correct the problems. Samantha will continue talking to contractors to get an estimate for a more permanent solution to the road issue.

Premier Pump has updated their bid for the pump situation at the RV Dump Station. So far HASP has not received any objections/comments to IM's Well Permit application, so repairing the pump, et al, should be possible by the end of September. Premiere's new estimate for the project is \$2,549.42, which includes an additional amount for rewiring when the existing wire was found to have a short.

Maintenance: Larry Siverson reported that most everything was fine with the exception of some use/abuse to the stall doors in the Women's bathroom at the Comfort Station, which will be corrected.

Unfinished Business:

Burn Pit Update: Bev Bushaw reported that the burn pit would be closing soon – at the most open a few more weeks. The following statistics were provided:

- September 7, 2019 = 456 loads were received. This was 27% more than the entire 2018 season.
- Stacks: so far 19 stacks have been closed; there are 2 new stacks, and 3 additional stacks are in reserve. An additional 2 stacks would probably fit, making a total of 26 stacks for 2019. This is 136% increase over 2018.
- As of next weekend (September 21), the Burn Pit will only be open on Saturdays from 9:00 am to 5:00 pm IF there are volunteers. Friday shifts have been cancelled as the days have been slow and it's been difficult to get volunteers for those days.
- The scheduled closure date is October 26, 2019.

Bev also reported that the “Open” signs at the entrances to the Burn Pit road off Albino are missing and they need to be replaced.

Rhonda Cates reported that she and Dwight would be bringing the shelter from their deer stand back to Colorado at the end of September where it is to be installed at the Burn Pit.

Bret Crouch complimented the Burn Pit users for good stacking of slash which allowed optimizing the number of stacks in the pit.

WSP Meter Testing: Samantha reported that there were six new meters that still need to be certified in addition to four meters from last year. Jeremy Allenbaugh (Hartsel) is the individual certifying the meters this year and he is making his own appointments with the owners to get it done. His fee is \$225 plus \$100 for weekends. There are two individuals from the IM community that have expressed interest in getting certified to do this work.

IMWSP Dismissal Policy Approval: MOTION: As the reworded policy had been distributed to the Board previously, Roger Mattson moved and Karen Goodman seconded a motion to approve the Policy as revised. Motion passed unanimously.

IMWSP Enrollee Info and Update for 2020 Additions: Samantha reported that for 2020 there will be 414 enrollees in the WSP (10 new enrollees minus 5 withdrawals). The Application with a \$5,000 check was sent to HASP on September 3, 2019, and \$4,050 will be the cost of the purchased water.

Application Fee Adjustment and Vote for Refunds: Samantha reported that there were eight (8) owners eligible for a \$510 application refund. The fee for 2020 was initially set at \$810 but with the fewer number of enrollees, the cost was reduced to the previous \$300 – thus the \$510 refund.

MOTION: Roger Mattson moved and Bret Crouch moved that refunds of \$510 be processed for the affected enrollees. Motion passed unanimously.

Painting Results: Samantha reported that Schlepp's Painting completed the CC painting for a cost of \$6,500. The painting crew used a 40' ladder and did not use a manlift, which reduced the initial estimate by \$1,000. The Conservation Trust Fund was used as the source for the funds for payment. There was one issue with the inability to remove the bird spikes from the topmost peaks without damaging the soffits. In hindsight, they could have been painted and Schlepp's agreed to do that if he has more work in IM in the near future.

Budget Discussion cont'd: Karen Goodman reported that the 2020 proposed budget was discussed in line-by-line detail at the August 23, 2019 Work Session. Karen provided updated 2019 actuals through August 31, 2019. She explained that the new property assessment values would result in a higher income to the District. The expenses are in line and the District will be in good shape for the rest of 2019 and will have a good start for 2020. Roger Mattson suggested that the Board review the notes and comments that were recorded from the Work Session to ensure there aren't any last minute changes at the October Board Meeting.

Signing of contracts with Independent Contractors/Votes on New Rates for 2020 budget: The contracts had been reviewed at the August 23, 2019 Work Session and need to have the Board approve them. There was some discussion on whether the Contracts should contain wording that would govern the hours worked even though the costs for the hours were included in the proposed budget. Bret Crouch presented a motion to modify the contracts to include specific hours, but the motion was not seconded and therefore, failed. **MOTION: Roger Mattson moved and Karen Goodman seconded a motion to approve the Contracts for Samantha Bertin and Larry Siverson as discussed. Bret Crouch voted NO, Roger Mattson, Karen Goodman, Bev Bushaw, and Marcia Logan voted YES. Motion approved.**

Bret Crouch recommended that the Cleaning Contracts should be put out for bid. After some discussion, it was decided to vote on the contracts as presented and to put them out for bid at the next renewal, as it was too late in this budget cycle to do that. **MOTION: Roger Mattson moved and Bret Crouch seconded a motion to approve the three cleaning contracts (CC, Comfort Station, Lodge) as submitted. The motion was passed unanimously.**

New Business:

Resolution for Sale of Rec Hall: Samantha reported that the lawyers had determined that the Board needed to sign a Resolution for the Minutes that the Board was empowered to negotiate the sale of the building. **MOTION: Bret Crouch moved and Roger Mattson seconded a motion to approve the Resolution for the sale of the Rec Hall. Motion passed unanimously.**

Recap of HASP Meeting and New Info: Samantha reported that she had requested a copy of the August Minutes from the HASP meeting but has not received them as yet. There was some general discussion of the issue with the addition of a pipe to meet an in-stream flow call, if one were to ever come from the Colorado Conservation Board, and the potential future decisions by HASP for this approach. Roger recommended that the Water Advisory Committee consider the need to keep the Administrative fee for WSP at \$100 for 2020 to continue to accumulate some reserve funds, if needed, to see this issue through to resolution.

Firewise Update: Dwight Cates, Andy Farish, and Rich Reindel have volunteered to take over from John Thompson, who has moved from Colorado. Dwight reported that the initial top priorities were to 1) update the plan, which expired in 2017, and 2) to collect the data from owners and report the hours/expenditures to ensure renewal of IM's Firewise Certification for 2020. There is one more chipping day scheduled for September 20, 2019. Andy Farrish has volunteered to coordinate and lead the effort to get property owners signed up and informed on what the requirements are to meet CUSP's criteria for chipping.

Fall Community Events:

Chili Cookoff	10/19/2019 (Samantha)
Craft Fair	10/26/2019 (Tim Mousley)
Christmas Giving Tree	11/8/2019 set up
Christmas Tree Setup for CC	11/29 and 30/2019
Possible Cookie Exchange	
Possible Food Drive	November, 2019

Board Meeting Schedules- shorten time to one hour? MOTION: Roger Mattson moved and Bret Crouch seconded a motion to ask IMPOA about starting their meeting immediately following the IMMDD meeting. Motion passed unanimously.

Meeting adjourned at 10:47
Next Meeting: October 12, 2019 9:00

(This meeting's Agenda follows on the next page.)

Indian Mountain Metropolitan District
Agenda for Regular Board Meeting

Sept. 14, 2019

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

Secretary's Report

Motion: The Board approves the minutes of the Aug 9, 2019 workshop, Aug. 10, 2019 Regular Board Meeting, and the Aug. 23, 2019 workshop.

Treasurer's Report

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

General Fund=\$97,948.34

Special Conservation Fund=\$1230.03

Reserves Fund=\$6004.00

IMWSP Admin. =\$53,596.73 (\$20,000 of this held in reserve)

IMWSP Acquisition=\$28,616.48

Total=\$187,395.58

District Manager Report

Maintenance Report

Unfinished Business

- Burn pit update
- WSP Meter Testing
- IMWSP Dismissal Policy Approval
- IMWSP Enrollee info and Update for 2020 additions
- Application Fee Adjustment and Vote for refunds
- Painting Results
- Budget Discussion Continued
- Signing of contracts with Independent Contractors/Votes on New Rates for 2020 budget

New Business

- Resolution for Sale of Rec Hall
- Recap of HASP Meeting and New Info
- Fire-wise Update
- Fall Community Events- Board members help with what?
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Public Comment

Meeting Adjourned

Next meeting: October 12, 2019