

**Indian Mountain Metropolitan District
Minutes of the Regular Board Meeting
Indian Mountain Community Center
October 12, 2019 9:00**

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

Guests: Linda Tecklenberg, Jeanie Campbell, Don Frye, Amanda Woodbury, Larry Siverson, Dwight & Ronda Cates, Jim Scherrer, Gene Nagle, Tom Mousley, Jeff Mason, Jackie Middelhoeck, Barbara Holden. *(Disclaimer: This listing may not be a complete record of attendance).*

Call to Order: Bev Bushaw called the meeting to order at 9:00 am

Agenda Additions and Approval: 1) A request from Bar Star for information on WSP participants and 2) A summary of the Firewise Ambassador Training attended by Dwight and Rhonda Cates were additions to the agenda. **MOTION: Marcia Logan moved and Bret Crouch seconded a motion to approve the modified Agenda. Motion was approved unanimously.**

Secretary: MOTION: Marcia Logan moved and Bret Crouch moved that the minutes of the September 14, 2019 Board meeting be approved. Motion was approved unanimously.

Treasurer: Karen Goodman presented the September account balances as follows:

General Fund=	\$ 98,326.94
Special Conservation Fund=	\$ 1,444.59
Reserves Fund=	\$ 6,004.77
IMWSP Admin. =	\$ 47,534.23 (\$20,000 of this held in reserve)
IMWSP Acquisition=	\$ 28,616.48
Total=	\$181,927.01

MOTION: Karen Goodman moved and Roger Mattson seconded a motion to approve the Treasurer's report. Motion was approved unanimously.

Business Manager: Samantha Bertin reported that the Safety Grant information has been submitted for a total of \$1,877.30 of which 50% is refunded. A check for \$386 was received and an additional check for \$544.68 will be received in the near future.

Samantha reported she had been notified about a disabled enrollee that was now unable to read her meter as it was located in the crawl space. Pete Ambrose installed a reader in her living area at a cost of \$150. Pete would like to be reimbursed for the cost. The question posed to the Board was whether the reimbursement could be approved and paid from funds that had been donated to the WSP. Discussion ensued. A procedure needs to be developed to handle any future similar situations. **MOTION: Roger Mattson moved and Bret Crouch seconded a motion to reimburse Pete Ambrose. In addition, a detailed record of the situation is to be drafted by Samantha Bertin for review at the November Board meeting to use in developing a new WSP procedure. Motion was approved unanimously.**

Maintenance: Larry Siverson reported that all was well. The snow fence around the CC deck has been removed, rolled up, and stored. He also replaced valves needed to regulate the hot/cold water in the Comfort Station showers.

Unfinished Business:

Burn Pit Update: Bev reported that the burn pit was open from 9:00 – 1:00 today as a volunteer

stepped forward. The shelter that was installed looks nice and a thank you was delivered to the Cates for the donation and setup. Current statistics for usage are as follows:

479 ½ loads received

23 – 24 stacks are complete

space for 2 new stacks has been designated

103 permits have been issued

- The burn pit is scheduled to close on Saturday, October 26, 2019.
- Bev will gather statistics for Dwight Cates to include in the Firewise report for 2019.
- A survey of burn pit permit users soliciting feedback will be done to aid in future management decisions.
- Roger suggested addressing what was learned this season in order to share future plans with Stagestop and Elkhorn Ranches as was promised last spring.

Update on Road Work at Burn Pit Entrance: Samantha reported that another estimate for the work was received for \$8,500 due to an increased scope of work than what was initially discussed. She said it was a fair bid for the amount of work included but more than IMMD discussed spending. There is also an issue of the road being on BLM land, which limits what can be done. Samantha will investigate BLM's involvement.

Update on RV Dump Well Pump and Augmentation Lease: Samantha reported that the application for augmentation water at the RV Dump site has been approved. The pump was replaced and working and has been shut down for the winter. The meter and requisite certification will be completed next spring. The cost for this entire project is approximately \$10,000. Roger suggested the details of this project be reported in the next issue of the newsletter.

Update on RV Storage: Samantha reported that 51 RVs have been registered so far. The deadline for RVs to be removed from lots is November 1, 2019.

CC Upcoming Events for Fall / Winter:

10/19 – Chili Cook-off; 8 competitors so far; need volunteers for meet & greet, take money, hand out ballots and taste test.

10/26 Craft Fair; Tim Mousley, lead; 9:00 to 3:00, everything is ready to go

11/8 Christmas Giving Tree – requesting children and toddler winter outerwear, gift cards for groceries or gasoline. Call Bev Bushaw 836-0235

11/29 – 11/30 Set up and decorate Christmas Tree at CC

New Business:

Proposed Budget Presented for 2020 / Motion to Approve: Karen presented the 2020 Budget, which was updated through September although no 2020 amounts were changed.

MOTION: Karen Goodman moved and Roger Mattson seconded that the proposed 2020 IMMD General Fund Budget and the proposed 2020 IMWSP Budget be approved for public comment. Motion was approved as presented.

Request from Bar Star for Information on WSP Participants: Jeanie Campbell requested WSP enrollment information to help in resolving an issue Bar Star has with the Division of Water Resources, which determines the amount of augmentation water that needs to be released. Roger Mattson reviewed the different situations that can affect the number of WSP enrollees at any point in time and confirmed that the Division of Water Resources has the “official” number of WSP enrollees and Bar Star would need to reconcile with the DWR. It was agreed to supply Bar Star with the names of five participants that have dropped out of WSP effective January 1, 2020.

Summary of Firewise Ambassador Training: Dwight Cates shared information learned at the Firewise Ambassador Training held in Jackson, WY on October 8 and 9. In addition, there was

discussion of tasks that need to be discussed and plans made for future wildfire mitigation and education efforts within the Indian Mountain community.

Public Comment: None

Next Meeting: November 9
Meeting adjourned 11:00

Submitted by: Marcia Logan, IMMD Secretary

(The agenda for this meeting follows on the next page.)

Indian Mountain Metropolitan District
Agenda for Regular Board Meeting

October 12, 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
Guests in Attendance: see sign in list

Secretary's Report

Motion: The Board approves the minutes of the Sept. 14, 2019 Regular Board Meeting

Treasurer's Report

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

General Fund=\$98,326.94

Special Conservation Fund=\$1,444.59

Reserves Fund=\$6,004.77

IMWSP Admin. =\$47,534.23(\$20,000 of this held in reserve)

IMWSP Acquisition=\$28,616.48

Total=\$181,927.01

District Manager Report

Maintenance Report

Unfinished Business

- Burn pit update
- Update on road work at burn pit entrance
- Update on RV Dump well pump and augmentation lease
- Update on RV storage
- CC upcoming events for fall /winter

New Business

- Proposed Budget Presented for 2020/Motion to approve

Public Comment

Meeting Adjourned

Next meeting: November 9, 2019