

**Indian Mountain Metropolitan District
Minutes of the Regular Board Meeting
Indian Mountain Community Center
January 11, 2020**

Board Attendance: Bev Bushaw, Bret Crouch, Marcia Logan (phone), Roger Mattson.
Excused: Karen Goodman (out of town)

Guests: Tim Mousley, Jim Scherrer, Gerad Arellano (JCFPD), Jeanie & Craig Campbell, Larry Siverson, Linda Meyer, Christine Prehart, Rhonda & Dwight Gates (*Disclaimer: This list may not include everyone who was in attendance*).

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

Agenda Additions and Approval: Bret Crouch requested a summary of information obtained on generators be added to New Business. **MOTION: Bev Bushaw moved and Roger Mattson seconded the addition to the agenda. Motion passed unanimously.**

Secretary: MOTION: Marcia Logan moved and Roger Mattson seconded a motion to approve the Minutes of the December 14, 2019 as presented. Motion passed unanimously.

Treasurer: Samantha Bertin reviewed the account balances as of December 31, 2019.

General Fund	\$ 88,456.02
Special Conservation Fund	\$ 1,639.32
Reserves Fund	\$ 6,005.53
IMWSP Administration	\$ 41,415.66 (\$20,000 of this held in reserve)
IMWSP Acquisition	<u>\$ 24,536.48</u>
Total	<u>\$162,053.01</u>

MOTION: Bev Bushaw moved and Roger Mattson seconded a motion to approve the Treasurer report as presented. Motion passed unanimously.

District Manager: Samantha Bertin stated there was nothing to report.

Maintenance: Larry Siverson reported that there was some vandalism at the Comfort Station, but everything was ok. It was suggested that the vandals might be able to be traced by reviewing which key cards were utilized for entry.

UNFINISHED BUSINESS:

Brief Water Update: Payment of HASP for 2020, Lead Person for New IGA: Roger Mattson reported that the check (\$4,050) for the 2020 additions to IMWSP was delivered to John Madison of HASP on January 6, 2020. The third and final set of wells has been added to WSP under the current IGA. He stated that he and John discussed the future. The IGA will stay in place, all WSP participants will be registered with the County and should be completed within three weeks. It will be a bit expensive as it is a 9-page filing and the County charges by the page for recording such information. An electronic copy of the filing will be sent to Samanth Bertin. Individuals desiring their own copy can make arrangements to obtain one from Samantha. Roger also reported that some changes in protocol need to be developed sooner rather than later to handle changes in

property ownership, to provide traceability of transactions, possible future changes in augmentation arrangements, etc. Some details will be Park County Administrative decisions and Roger suggested that Samantha meet with John Madison to discuss. A number of other possible scenarios were presented as discussion topics. Roger also reported that WSP should not have to be concerned about the water piping issue for at least a year as HASP is using a similar project in Hartsel as input into the details involved. The Hartsel project has nothing to do with WSP. The discussion of the next Lead person for the IGA going forward did not happen.

Status Report on Preparations for the Election: Samantha Bertin reported that the Election Resolutions have been done for the four positions affected by the May election. The election will be held on May 5, 2020 from 7:00 am to 7:00 pm. It will be a mail-in ballot and the ballots must be received at the Community Center by 7:00 pm on May 5th. Self-nomination forms are available from Samantha and must be returned to Samantha by February 28, 2020. There are three Director positions for 3-year terms and one Director position for a 2-year term. The costs for the election are estimated to be \$15,000. Samantha is the Designated Election Official.

Report on Status / Intentions Regarding a Community Survey: Bev reported that the community person that was going to lead this project would not be able to do it after all. Bev would like to form a sub-committee to develop the new survey. She envisions 1-2 people from the IMPOA and IMMD boards plus 3-4 owners from the community. If anyone is interested in helping with the project, contact Bev or Samantha.

Status of Plans for Meeting with Neighboring HOAs: A joint work session between IMPOA and IMMD Boards is scheduled for February 7, 2020 from 11:00 am to 1:00 pm. to discuss burn pit alternatives, the agenda for a planned meeting with South Park HOAs, and a list of additional topics being developed by Larry Siverson.

NEW BUSINESS:

Water Committee Advice – WSP Administration Fund Reserves: Roger Mattson explained the situation with the WSP 2019 year-end financial report and 2020 budget. The reserve fund in the WSP administrative account in 2019 was \$20,000 and the IMMD board approved another \$20,000 for that fund in 2020, bringing the total to \$40,000. The Acquisition Fund has a residual amount of \$24,536. Since no further acquisitions are possible under the current version of the IMMD/HASP Intergovernmental Agreement, the question arises as to what to do with the remainder of the Acquisition Fund. Moving it to the reserve fund in the Administrative Account would create a total reserve of \$64,536 as of December 2020, if all other values in the WSP budget hold true. Alternatively, the \$24,536 could be returned to the IMMD General Fund. Since it's not known yet what IMMD's share of the alternative to trucking water under the HASP augmentation plans might be, a larger reserve in the Administrative Fund would be a comfort. Also, if the \$24,536 were moved to the administrative reserve, it may be possible to reduce the WSP administrative fee in 2021. Roger volunteered to send a summary of this issue to Glenn Haas requesting the Water Advisory Committee meet and advise the IMMD Board at the February 8, 2020 IMMD Board meeting on these and any other alternatives the committee might identify for treating the \$24,536 residue. Roger also suggested IMMD consider elevating the WAC to an operational role in administering the WSP program.

2020 Community Events: Bev shared some ideas she's had and needs help from other volunteers to bring them to fruition and requests anyone wanting to help contact either her or

Samantha. The additional ideas were: St. Patrick's Day dinner in March, organizing another road clean-up day for May, and a Chili Cookoff or Fall Festival in October to go with the three events IMPOA is planning for June, July and August and the Craft Fair in October which is led by Tim Mousley. The open house that has been held in recent years over Memorial Day weekend has been canceled.

Snow Blower Purchase to Clear Decks and Walking Areas: A proposal was presented to purchase a new 18", gas engine, snow blower for the maintenance function by Larry Siverson at an all-in cost of \$479. It appears to fit within the budget for 2020. **Motion: Roger Mattson moved and Bev Bushaw seconded a motion to make the purchase of the snow blower. Motion passed unanimously.**

Generator: Bret Crouch reported that he'd researched and investigated various sized generators and the associated concerns with their operations. This was tangential to the discussion at the December Board meeting on moving forward with obtaining a possible emergency center designation for the Community Center. Roger raised the issue of the need to modify the current Service Plan to include this designation if the subject is pursued. Much more detailed discussion is required before any decision is made.

Public Comment: None
Meeting Adjourned at 10:31 am

Next Meeting: February 8, 2020 9:00 am

Respectfully submitted,
s/Marcia Logan – IMMD Secretary

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

Indian Mountain Metropolitan District
Agenda for Regular Board Meeting

Jan. 11, 2020

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

Secretary's Report

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

Treasurer's Report

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

General Fund=\$88,456.02

Special Conservation Fund=\$1,639.32

Reserves Fund=\$6,005.53

IMWSP Admin. =\$41,415.66 (\$20,000 of this held in reserve)

IMWSP Acquisition=\$24,536.48

Total=\$162,053.01

District Manager Report

Maintenance Report

Unfinished Business

- Brief water update: payment of HASP for 2020, lead person for new IGA
- Status report on preparations for the election
- Report on status/intentions regarding a community survey?
- Status of plans for meeting with neighboring HOAs

New Business

- Water committee advice - WSP admin fund reserves?
- 2020 Community Events
- Snow-blower Purchase to clear decks and walking areas?

Public Comment

Meeting Adjourned

Next meeting: February 8, 2020