

**Indian Mountain Metropolitan District
Notes – Board Work Session
March 13, 2020
IM Community Center 11:00 – 1:00**

Attendees: Bev Bushaw, Bret Crouch, Karen Goodman (phone), Marcia Logan (phone), Roger Mattson (phone), Larry Siverson, Samantha Bertin

Call to Order: Bev Bushaw called the work session to order at 11:11 am, March 13, 2020

Additions to and Approval of Agenda: Bret Crouch added an Update to the Comfort Station situation. The Agenda was approved with the added change.

Guests in Attendance: None

Business:

Burn Pit – Discussion of the plans going forward in 2020.

The severe windstorm at the end of November 2019 blew down a lot of green trees. There will be some type of build-up ready in the spring and there are a lot of unknowns associated with this unusual phenomenon. A lot of discussion was held on possible scenarios on how to handle and manage the pit for this year. A tentative plan was made to coordinate with IMPOA and meet with Stagesop and possibly some other neighboring subdivisions at a Work Session IMPOA has scheduled for April 18, 2020 to finalize some plans.

Community Survey – Discussion of the Survey and the Committee to oversee the project.

Bev reported that she has recruited two non-board, community members for this project. Their charge is to review past surveys and to develop the 2020 survey questions that would be agreed to by both IMMD and IMPOA Boards of Directors. The target date is to have the survey ready for distribution by mid-June. The May newsletter will include information about the survey and IMPOA's presentation of a case substantiating reasons to consider changing IMPOA to a mandatory POA/HOA.

Review of Bar Star's Old Rec Hall documents – prepare to make a decision at the March 14th Board Meeting.

Samantha reviewed the status of the negotiations with Bar Star on the disposal of the Old Rec Hall and her increasing frustration with the delays and the increasing costs that will be incurred. Due to the delays, the liability insurance had to be renewed as the proposed January closing date was missed and there's no indication that a decision is forth coming in the near future. After discussing alternate resolutions to the situation, Samantha will obtain a couple of estimates on the cost of the alternative plans. She will report back to the Board when the information is received and a Board decision will be made at that time.

Comfort Station – Review the situation with frozen water pipes.

Bret explained the on-going situation at the Comfort Station regarding the continual freezing of the water pipes and the stress that's being put on the boiler unit. Bret, Larry, and Samantha will work on developing a Scope of Work document on correcting this situation and Samantha will request advice and estimates from several plumbing and well drilling contractors in order to decide on the best course of action. This problem needs to be corrected sooner rather than later so a possible "special meeting" will be called to expedite the completion of the chosen corrective measure.

Public Comment: None

Work Session adjourned at 12:30 pm

Notes taken by:

Marcia Logan

(Agenda for this Work Session follows on the next page)

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

Mar. 13, 2020 @ 11am to 1pm

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

Guests in Attendance:

Business:

- Burn Pit discussion of plan going forward for opening 2020
(Discussion with IMPOA board members and others involved)
- Discussion of Community Survey and Committee to oversee
- Review of BSR Old Rec Hall Docs-prepare to make a decision on the 14th

Public Comment
Meeting Adjourned
Next regular meeting: Mar. 14, 2020