

Indian Mountain Metropolitan District Minutes of the Regular Board Meeting

**Indian Mountain Community Center
July 11, 2020**

Call to Order: 9am by President Bev Bushaw

Board member attendance: Bev Bushaw, Karen Goodman, Bret Crouch, Glenn Haas

Board member excused: Marcia Logan

Additions to Agenda: none

Staff in Attendance: Samantha Bertin & Larry Siverson

Guests in Attendance: Jim Scherrer, Tim Mousley, Carl Neu, Rhonda and Dwight Cates, Jeff Mason, Jeanie and Craig Campbell

Secretary's Report (Bev for Marcia)

MOTION: The Board approves the minutes of the June 13, 2020, regular IMMD Board meeting. *Approved Unanimously*

Treasurer's Report (Karen)

MOTION: The Board approves the Treasurer's Report for June 2020, balances include-
General Fund=\$87,550.83
Special Conservation Fund=\$2,083.84
Reserves Fund=\$6,008.74
IMWSP Admin=\$96,083.03 (\$60,486.48 of this amount held in reserve)
Total=\$191,726.44

Approved unanimously.

Financially we are in good shape. Spending has slowed given Covid-19.

District Manager's Report (Samantha)

- Waivers of liability for use of community center are available; no events for July but two tentative for August.
- Allen Plumbing with replace water line at the Comfort Station
- Application for IMMD Audit Exemption was approved.

- The Community Center loan has been paid in full. (big applause)
- The Lodge occupants are expected to bring their own linens and towels; a \$50 fee for cleaning and sanitizing has been added to rental fee; there is a 4-day window between all parties who wish to rent the Lodge.

Maintenance Report (Larry)

- All is well
- Discussion of shoreline digging at Gold Pan Park; no apparent explanation for this 2' wide, 2' long, and 18" deep hole along shoreline; Larry and Glenn offered to monitor situation.

Unfinished Business

- Comfort Station Update-comfort station remains closed; potable water available from side tap; water line is needed before facility opens.
 - **MOTION:** The Board approves the rental of a porta-potty for placement at the Comfort Station. *Approved Unanimously.*
- Lodging Rentals-2 rentals in July
- Burn pit update-another successful season with 975 loads of forest material having been received; kudos to the many volunteers along with Bret and Samantha.
- WSP update-each month there continues to be a relatively small number of participants (i.e., 10%) who do not submit their water meter readings; 42 people were not compliant in submitting their June water readings; Sam and Bret explained the added work this causes; Glenn agreed to look into matter now that he is back on the Board and was heavily involved in setting up the WSP; Sam reported that in June she sent 14 letters to non-compliant participants with financial penalties of which 10 paid; 4 participants did not respond and will be sent a certified letter.
- Old Rec Hall-negotiations with Bar Star continues regarding the sale of the Old Rec Hall; some frustration was expressed with a recommendation to send materials to attorney for a contract rewrite; it was decided to postpone discussion till the special board meeting on July 18th.
- Window coverings and sound system discussion with IMPOA-Larry and Jeff Mason described their recommendation for window coverings and an improved sound system; measurements must be taken and then they will seek bids; there was Board enthusiasm for this improvement to the Community Center.
- Paycheck program for staff due to Covid-19-IMMD is not eligible for any federal PPP or SDA paycheck-type program; Karen made an appeal to provide staff with a stipend or bonus since our financials are in very good shape and the reduction in staff payroll was no fault of their own; it was decided to gather more data on lost salary and address at the special board meeting on July 18th.

- Update on Comfort Station charges for criminal activities-no progress to report; waiting for Park County sheriff office to follow-up.

New Business

- Gold Pan Park-previously discussed in the Maintenance Report
- Bev graciously thanked the Board and guests for the fond memories and hard work as today was her last Board meeting; Kudos and kind remarks were offered to Bev for a job well done. IM is indebted.

Public Comments

- Public comments were taken during the meeting.

Special Board Meeting

- Agenda items include 2020 Budget, Old Rec Hall, and staff stipend/bonuses.
- Meeting to held at Community Center, July 18th, 9am
- Public is welcomed

Next Regular IMMD Board Meeting

- August 8th

Meeting Adjourned: 10am by unanimous consent

Minutes recorded by Glenn Haas, acting as Secretary for Marcia Logan