

**Indian Mountain Metropolitan District  
Work Session; 9:00 am at Community Center  
July 18, 2020**

**Board Members:** Bret Crouch, Glenn Haas, Karen Goodman, Marcia Logan, Samantha Bertin (Bev Bushaw's last meeting was July 11, 2020 and she has moved from Indian Mountain)

**Guests:** Larry Siverson, Carol Darland

**Call to order:** Bret Crouch called the work session to order at 9:03 am.

**UNFINISHED BUSINESS:**

**Old Rec Hall Sale / go over documents and comment on issues:** The differences that exist between the documents prepared by Indian Mountain and the documents prepared by Bar Star were discussed in detail. It was apparent that new documents would have to be prepared that will be acceptable to both Indian Mountain and Bar Star. Samantha made note of the questions / issues that Indian Mountain highlighted and will move forward to work with Bar Star to determine what they would like included in new documents. Update to be provided at the IMMD Board Meeting scheduled for August 8, 2020.

**Paycheck Protection Program for Staff Due to Covid 19 / discussion and prep for decision in August:** Karen Goodman provided background on historical payments and the impact the shutdown had on wages. Because the shutdown and the subsequent consequences incurred were no fault of the IMMD contractors (Samantha Bertin, Larry Siverson, Patrick Smith & Jackie Middlehoek), the board discussed providing a supplement to them to help offset the impact. A decision will be made at the August 8 IMMD Board Meeting.

**Cleaning contracts being put out for bids:** This item was originally discussed during 2020 Budget preparation and was scheduled to be raised again for 2021 Budget discussions. Samantha will post a solicitation for bids on Nextdoor and bulletin board postings and will provide applicants with a Scope of Work to use in formulating their bids. The sealed bids received will be reviewed in September. The successful bidder will begin a two-year contract in January 2021.

**Appreciation awards in the future / decide how much and to whom if this is continued:** The eligible recipients would be contractors employed by Indian Mountain. A decision on whether this program will be considered for 2020 is dependent on the impact the Covid 19 restrictions have. It may be deferred until 2021.

**Website updating plan go forward:** This item was first discussed in the fall of 2018 and deals with updating the IMMD website to adhere to ADA (Americans with Disabilities Act) requirements (ie voice recognition). Marcia will follow up with the SDA (Special District Association) to find out if there are any districts that have completed this project and obtain contact information. In addition, Marcia will contact Rich Reindel (IMMD and IMPOA webmaster) to discuss some type of backup situation so that if needed, a secondary person with administrator authority, could access the website. Marcia will update the Board at the August Board Meeting.

**NEW BUSINESS:**

**Budget line-by-line discussion of plan for 2021:** Karen provided information on anticipated changes in the line item amounts for 2021. Glenn will contact HASP to inquire about any future plans that are in the works for 2021 that the WSP Budget should address. For the IMMD Budget, Samantha went over the assumptions for 2021 and what categories appear to be under consideration. The biggest change is that the Community Center has been paid off and no further payment (\$44,000+) is required. Samantha will inquire of Jim Ingalls of Bar Star if he would be interested in selling Outlot A. Final 2021 Budget preparation will be completed by September as the state deadline has been moved to November.

**New Board Member:** Samantha will forward job-duty information to interested candidates for the current vacancy on the IMMD Board of Directors.

Notes taken by:  
Marcia Logan, IMMD Secretary