

**Indian Mountain Metropolitan District
Regular Board Meeting - January 9, 2021
Community Center 9:00 am**

Board Members:

Present: Carol Darland, Karen Goodman, Glenn Haas, Marcia Logan

Absent: Bret Crouch called the meeting to order and after the initial motion departed the meeting about 9:10 am.

Staff: Samantha Bertin – District Manager, Pat Smith – WSP, Corey Hourigan – Maintenance Tech

Guests: Larry Siverson, Jim Scherrer, Paul Wilson, Kathryn Abrahamson, Jeff Mason
(Disclaimer: This may not include all guests.)

Call to Order: Bret Crouch called the meeting to order at 9:06 am. He stated that he wanted to address the email received on January 8, 2021 from Carol Darland stating that she intended to introduce a motion to remove him as President at the regular Board Meeting. **MOTION: Carol Darland moved and Glenn Haas seconded a motion to remove Bret Crouch from the Presidency of the Indian Mountain Board of Directors. Bret asked for a discussion where he stated he had a right to his opinion and would not resign. Glenn Haas called the question to vote on the motion. The motion passed (Bret Crouch – Yes, Carol Darland – Yes, Karen Goodman – Yes, Glenn Haas – Yes, Marcia Logan – Yes). Bret left the meeting and Glenn Haas, as 1st Vice President, assumed responsibility for the meeting.**

Additions to and Approval of Agenda: Glenn asked if there were any additions or changes to the Agenda. Carol wanted the subject of the changes needed to the authorized signatures on the bank accounts be added to New Business.

Secretary: MOTION: Marcia Logan moved and Karen Goodman seconded the motion to approve the minutes of the December 12, 2020 Board Meeting be approved as submitted. Motion passed (Carol Darland – Yes, Karen Goodman – Yes, Glenn Haas – Yes, Marcia Logan - Yes)

Treasurer: Karen reviewed the account balances as provided in the Agenda.

General Fund	\$ 90,675.78
Special Conservation Fund	2,571.43
Reserves Fund	6,013.88
IMWSP Admin	8,564.88
IMWSP Water Acquisition	<u>80,000.00</u>
Total	\$ 187,825.37

MOTION: Karen Goodman moved and Carol Darland seconded a motion to approve the Treasurer's report as presented. Motion passed (Carol Darland – Yes, Karen Goodman – Yes, Glenn Haas – Yes, Marcia Logan – Yes)

Business Manager: Samantha reported receiving a \$432 refund check from the SDA Liability Property Insurance Pool for on-going COVID assistance. The amount was based on reported IMMD operating expenses.

Maintenance: Corey Hourigan reported that everything was ok.

Unfinished Business:

Lodge Pressure Tank and Switch Replacement: Samantha reported that John Lazanas of Premier Pump Service replaced the switch and reported that the bladder in the pressure tank had a hole. John will provide an estimate on the cost to replace the bladder and Samantha will request approval from the Board at the February Board Meeting. She also reported that there are no rentals scheduled for the Lodge until mid February.

Investment info for “Reserves” money: Karen summarized the options that were available and endorsed by the Special District Association. She had provided an informative email with links to the options prior to the Board meeting. **MOTION: Karen Goodman moved and Glenn Haas seconded the motion to approve her investment recommendation for CSAFE (Colorado Surplus Asset Fund Trust), a local government investment pool with the two accounts, CSAFE CASH and COLORADO CORE being utilized. Cash equal to two months of normal expenses would be retained in the current Bank of Fairplay account and anything greater than that amount would be deposited in the CSAFE CASH fund and \$100,000 would be deposited in the COLORADO CORE fund. Motion passed (Carol Darland – Yes, Karen Goodman – Yes, Glenn Haas – Yes, Marcia Logan – Yes).**

Paperwork that needed to complete the application process would be completed at the close of the meeting.

WSP Update: Pat Smith reviewed the status of the current seven (7) delinquent members failure to report gallon usage. He also provided a draft of the 2021 WSP Enrollment Form with the suggested changes and additions. He is working with Samantha and Rich Reindel to make the form available on-line and is aiming for a February 15, 2021 date to go live. **MOTION: Glen Haas moved and Carol Darland seconded a motion to approve the draft enrollment form. Motion passed (Carol Darland – Yes, Karen Goodman – Yes, Glenn Haas – Yes, Marcia Logan – Yes)**

New Business:

Board of Directors Schedule of Meetings Approval: Samantha reviewed the meeting dates for the year 2021. **MOTION: Glenn Haas moved and Carol Darland seconded a motion to approve the 2021 meeting dates for the IMMD Board meetings. Motion passed (Carol Darland – Yes, Karen Goodman – Yes, Glenn Haas – Yes, Marcia Logan – Yes).**

Resolution Designating Location of Posting Notices: Samantha reported that the posting locations for 2021 would be the bulletin board at the Community Center, the IMMD website, and with Park County. **MOTION: Glenn Haas moved and Karen Goodman seconded the approval of the posting locations for 2021. Motion passed (Carol Darland – Yes, Karen Goodman – Yes, Glenn Haas – Yes, Marcia Logan – Yes).** See the Resolution wording included as an attachment to this document – original document on file at the Community Center office.

Added Item: Changes to the signature authority on IMMD’s bank accounts. **MOTION: Carol Darland moved and Glenn Haas seconded a motion to remove Bret Crouch as an authorized signer on all IMMD bank accounts. Remaining authorized signatories will be Samantha Bertin, Carol Darland, and Pat Smith. Motion passed (Carol Darland – Yes, Karen Goodman – Yes, Glenn Haas – Yes, Marcia Logan – Yes).**

MOTION: Carol Darland moved and Glenn Haas seconded a motion to realign the Officer positions of the IMMD Board to reflect Glenn Haas as Acting President, Carol Darland as 1st Vice President, Bret Crouch as 2nd Vice President with Karen Goodman and Marcia Logan retaining the offices of Treasurer and Secretary respectfully. Motion passed (Carol Darland – Yes, Karen Goodman – Yes, Glenn Haas – Yes, Marcia Logan – Yes).

Samantha reported that Park County had distributed modified Covid guidelines and asked if the Board wanted to change any of IMMD’s. Board had no changes.

Public Comment: None

Meeting Adjourned at 9:55 am
Next meeting: February 13, 202

Respectfully submitted:
/Marcia Logan, Secretary

(Resolution wording and Agenda for this meeting follows on the following pages).

**INDIAN MOUNTAIN METROPOLITAN DISTRICT (“DISTRICT”)
RESOLUTION DESIGNATING LOCATION TO POST OFFICE**

WHEREAS, pursuant to Section 24-6-402(2)(c), C.R.S., notice and, where possible, the agenda of the District Board of Directors (“Board”) meetings at which the adoption of any formal action is to occur or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be posted within the boundaries of the District at least 24 hours prior to each meeting at a location designated at the first regular meeting of each year; and

WHEREAS, pursuant to Section 32-1-903(2), C.R.S., notices of regular and special Board meetings must be posted at three public places within the District and at the office of the County Clerk and Recorder at least 72 hours prior to said meeting, which shall continue to be done as required.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT AS FOLLOWS:

DISTRICT DESIGNATED POSTING PLACE

Notices of meetings (regular, special and study sessions) of the Board required pursuant to Section 24-6-401, et seq., C.R.S., shall be posted within the boundaries of the District at least 24 hours prior to each meeting at, as a minimum, the following location within the District boundaries

Bulletin Board / IMMD Website
31 Keneu Ct.
Como, Colorado

Adopted this 9th day of January 2021.

INDIAN MOUNTAIN METROPOLITAN DISTRICT

s/ Glenn E. Haas (original on file at the IMMD office)
CHAIRMAN

s/ Karen Goodman (original on file at the IMMD office)
ATTEST

Indian Mountain Metropolitan District
Agenda for Regular Board Meeting

January 9, 2021
9am @ community center
Dial in number to attend via phone 1-805-706-4072

Call to Order-Welcome to all
Additions to and Approval of Agenda
Board Attendance: Glenn Haas, Marcia Logan, Karen Goodman, Bret Crouch, Carol Darland
Guests in Attendance: see sign in list

Secretary's Report

Motion: The board approves the minutes of the Dec. 12, 2020 Regular Board Meeting
Treasurer's Report

Motion: The board approves the Treasure's Report for Dec. 2020, balances include:
General Fund=90,675.78
Special Conservation Fund=2,571.43
Reserves Fund=6,013.28
IMWSP Admin= 8,564.88
IMWSP Water Acquisition=80,000.00
Total= 187,825.37

District Manager Report

Maintenance Report

Unfinished Business

- Lodge Pressure Tank and Switch Replace
- Investment info for "Reserves" money
- WSP Update

New Business

- Resolution Designating location of posting notices
- Board of Directors Schedule of Meetings approval

Public Comment

Meeting Adjourned

Next meeting: February 13, 2021