

**India Mountain Metropolitan District  
Regular Board Meeting – February 13, 2021  
Community Center 9:00 am**

**Board Members:**

**Present:** Glenn Haas, Karen Goodman, Carol Darland (via phone), Marcia Logan (via phone)

**Absent:** Bret Crouch

**Staff:** Samantha Bertin – District Business Manager, Pat Smith – WSP Administrator,

**Absent:** Corey Hourigan – Maintenance Tech

**Guests:** Larry and Tonie Disney, Jim Scherrer, Jeff Mason, Rich Reindel (via phone)

**Call to Order:** Acting President, Glenn Haas, called the meeting to order at 9:01 am.

**Additions to and Approval of Agenda: MOTION: Glenn Haas moved and Karen Goodman seconded a motion to accept the Agenda as presented. Motion unanimously approved.**

**Secretary: MOTION: Marcia Logan moved and Glenn Haas seconded the motion to approve the minutes of the January 9, 2021 Board meeting. Motion unanimously approved.**

**Treasurer:** Karen Goodman reviewed the account balances as reported on the agenda as follows:

General Fund	\$ 37,099.22
Special Conservation Fund	\$ 2,571.43
Reserves Fund	\$ 6,013.28
IMWSP Admin	\$ 28,134.88
IMWSP Water Acquisition	<u>\$ 80,000.00</u>
TOTAL	\$153,818.81

**MOTION: Karen Goodman moved and Glenn Haas seconded the motion to approve the Treasurer’s Report as presented. Motion unanimously approved.**

**District Manager:** Samantha Bertin reported that the audit was being done. She mentioned how having a scanner available would help the flow of work. After brief discussion, Samantha was asked to do research on options available and report back to the Board at the March meeting.

**Maintenance:** Samantha Bertin reported in Corey Hourigan’s absence that everything was ok.

**Unfinished Business:**

**Website Update:** Marcia Logan shared that she and Rich Reindel had discussed this project in depth a few weeks ago and a suggested ADA Compliant “theme” package had been selected. Rich Reindel had downloaded the package and had done some preliminary work to determine if it would work for IMMD’s needs. Rich provided screen shots to the Board of a couple of pages that he had mocked up and explained the features of the package and how we could proceed. The package fulfilled the two primary reasons to move the existing website which are 1.) fulfills the need to have the website comply with ADA guidelines which mitigate any potential liability IMMD might face in the future; and 2) allow the website to be hosted and accessible to a web browser portal. The Board was requested to approve moving forward with this package. After some discussion, there was

agreement to move forward with the project to migrate the existing information on the existing IMMD website to the new package. Status reports will be periodically provided.

**Investment Options for Savings-Update:** Samantha Bertin updated the board that in the previous discussions on moving the money, the \$45K payment to Park County was not factored in. Her suggestion was to Move \$80K from IMWSP Acquisition account and \$20K from the IMWSP Administration account be combined to form the \$100K investment in the COLORADO CORE Account. The General Fund would contain funds for two months of operation (\$10K). The remaining \$25K would be moved to the CSAFE CASH account. The remaining \$8K balance in the IMWSP Admin account would stay in place. **MOTION: Glen Haas moved and Karen Goodman seconded a motion to move \$100,000 into the CORE account and move \$25K to the C-SAFE account. Motion unanimously approved.**

**Gold Pan Park:** Glenn Haas reported that Google lists Gold Pan Park as available for use by the general public. He suggested that changing the name to something else would be an option. In addition, he mentioned that there is a dispute with the property owner on the north side of the IMMD boundary. The other property owner has an 1892 Purchase Agreement that specifies where the boundary is. Glenn mentioned that over the intervening 129 years, the channel/course of the river has moved to IMMD property. A survey of the area will possibly be done the summer of 2021 to verify the boundary line. This situation will also include new fencing, signage designating the area as private property, and improving the parking area. Subject to be continued.

**IMWSP Manuel Update and Open Enrollment:** Pat Smith reported on the work he and Jackie had done. He reported that so far 29 members have not paid the 2021 Annual Fee and would like to send out a second letter to these members. There were 11 No Reports for January 2021 and many of them are repeat non-reporters. Pat then reviewed the edits and changes to the Operations Manual and there was good discussion about them. **MOTION: Glenn Haas moved and Karen Goodman seconded a motion to approve the draft of the updated WSP Operations Manual with the addition of an appendix recapping the changes from year to year. Motion unanimously approved. MOTION: Glenn Haas moved and Karen Goodman seconded a motion to open the IMWSP Open Enrollment from February 14, 2021 through April 30, 2021. Motion unanimously approved.**

Glenn mentioned that HASP had drafted an amendment to the IGA for the 2021 purchase of one (1) acre foot of water for an additional 37 people for the WSP. A vote of the IMMD Board will be taken in March.

**DUMP STATION DISCUSSION:** Samantha reported that she has scheduled more frequent pumping of the Dump station over the upcoming summer season. IMMD's Maintenance Tech, Corey Hourigan, will be checking the Dump station on a weekly or bi-weekly basis determined by the usage of the facility. Samantha also reported that she would request bids to build and install the lockable lid for the Dump station. The lid will be keyed the same as the water pump at the same location. Samantha will report on the bids received at the March Board meeting.

**New Business:**

**Lodge Repair of Pressure Tank-Bids:** John Lazanas of Premier Pump Service submitted a bid for \$872.30 to repair the pressure tank at the Lodge. **MOTION: Glenn Haas moved and Karen Goodman seconded a motion to approve the \$872.30 bid from John Lazanas to repair the pressure tank at the Lodge. Motion unanimously approved.**

**Burn Pit Startup Discussion:** Samantha reported that Elkhorn Ranches has asked about the Burn Pit startup for this season and will forward the request to Dwight Cates and his committee for follow up. Elkhorn mentioned that they would be willing to pay \$500 for the entire subdivision for the season or to a \$100 permit per property owner for the entire season. Samantha will solicit bids to scrape the pit and get it in good shape for the upcoming season.

**Public Comment:** Larry Disney suggested obtaining some more comfortable chairs for the Board meetings and other small events. The bigger events would still utilize the all-metal chairs. Jim Scherrer mentioned that IMPOA might help share in the costs if the suggestion moves forward.

**MOTION: Glenn Haas moved and Karen Goodman seconded a motion to adjourn the meeting at 10:45. Motion approved.**

Next meeting: March 13, 2021

Respectfully submitted,  
s/Marcia Logan, Secretary

*Agenda for this meeting can be found on the next page*

Indian Mountain Metropolitan District  
Agenda for Regular Board Meeting

February 13, 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:

Present:

Absent:

Staff in attendance:

Guests in Attendance: see sign in list

Secretary's Report

**Motion:** The board approves the minutes of the Jan. 9, 2021 Regular Board Meeting

Treasurer's Report

**Motion:** The board approves the Treasure's Report for Jan. 2021, balances include:

General Fund=\$37,099.22

Special Conservation Fund=\$2,571.43

Reserves Fund=\$6,013.28

IMWSP Admin=\$28,134.88

IMWSP Water Acquisition=\$80,000.00

Total=\$ 153,818.81

District Manager Report

Maintenance Report

**Unfinished Business**

- Website Update
- Investment Options for Savings-Update
- Gold Pan Park
- WSP Manual Update and Open Enrollment
- Dump Station Discussion

**New Business**

- Lodge Repair of Pressure Tank-Bids
- Burn Pit- Startup Discussion

Public Comment

Meeting Adjourned

Next meeting: March 13, 2021