

**Indian Mountain Metropolitan District
Board Workshop
May 7, 2021
Community Center 9:00 am**

Attendees: Glenn Haas, Carol Darland, Karen Goodman, Marcia Logan, Samantha Bertin

INTERVIEW BOARD CANDIDATES:

The workshop was held to interview three candidates volunteering for consideration for the existing vacant Board position. All three were extremely well qualified. After the interviews, an in-depth discussion ensued and the Board made its selection. Samantha will contact all three candidates this afternoon and advise them of the decision. The selected candidate will be sworn in at the regular Board meeting scheduled for May 8, 2021.

EVALUATE FACILITIES FOR FUTURE PLANNING OF FINANCIAL MODEL:

The Board reviewed the decision made at the April Board Meeting to evaluate the assets of the district and discussed in more detail what would be involved. Samantha will create an initial list of assets including whatever history is available as to age, repairs, other information, etc. of each of the assets. The initial asset listing will be distributed to each Board member for review and contribution of additional items/comments. Once completed, another workshop will be scheduled to review the list and determine classification as to what is to be classified as a "Reserve" item and what would be classified as "Preventive Maintenance". This Master listing will include estimated dollar amounts and timing for work to be done on the various District assets and will allow for updating the 5-Year financial model. In addition, this listing will aid in preparing more detailed annual budgets going forward.

(A copy of the workshop agenda follows on the next page.)

Notes taken by
Marcia Logan

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

May 7, 2021 @ 9am

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

Guests in Attendance:

Business:

9am-10:30am, interview board candidates

10:30 – 1pm- evaluate facilities for future planning of financial model

Public Comment

Meeting Adjourned

Next regular meeting: May 8, 2021
