

**Indian Mountain Metropolitan District
Regular Board Meeting - May 8, 2021
Community Center 9:00 am**

BOARD MEMBERS PRESENT: Glenn Haas, Carol Darland, Karen Goodman, Marcia Logan

BOARD MEMBER VACANCY: one position open

STAFF PRESENT: Samantha Bertin – Business Manager, Jackie Middelhoek – WSP Administrator

STAFF ABSENT: Corey Hourigan-Maintenance Tech, Pat Smith-WSP Administrator

GUESTS: Paul Wilson, Dan Qualman, Brian Kocher, Don Frye, Trent and Lisa Smith
Jeff Mason, Loren Klain. *(Disclaimer: All names of attendees may not be shown here).*

CALL TO ORDER: Acting President Glenn Haas called the meeting to order at 8:56 am and welcomed the guests.

SWEARING IN: Samantha Bertin facilitated the swearing in of Dan Qualman as the newest member of the Board. Dan then took his seat at the table in order to participate in the rest of the regular meeting. Welcome to Dan!

ADDITIONS TO AND APPROVAL OF AGENDA: MOTION: Carol Darland moved and Glenn Haas seconded a motion to approve the Agenda as presented. Motion passed unanimously.

SECRETARY: MOTION: Marcia Logan moved and Carol Darland seconded a motion to approve the minutes of the April 10, 2021 Regular Board Meeting. Motion passed unanimously.

TREASURER: Karen Goodman reviewed the account balances as of April 30, 2021 as follows:

General Fund	\$ 65,377.35
Special Conservation Fund	\$ 2,827.07
Reserves Fund	\$ 6,015.50
IMWSP Admin	\$ 18,753.88
IMWSP Water Acquisition	\$ 85.00
Colorado CSAFE CASH	\$ 29,002.34
Colorado CORE FUND	<u>\$ 100,021.36</u>
TOTAL	\$ 222,082.50

Glenn mentioned that the water acquisition needed this year for the 30 new enrollees would be roughly \$26,000 (cost of water plus closing costs) and needs to be funded from the IMWSP Water Acquisition account. Karen will determine how to move the necessary funds.

MOTION: Karen Goodman moved and Glenn Haas seconded a motion to approve the Treasurer report as presented. Motion passed unanimously.

DISTRICT MANAGER REPORT: Samantha Bertin reported that the fencing project at the RV lot was finished beautifully and Shawn Bassett was paid \$250 for his labor.

At the RV dump station, the key that was supposed to work in the second lock didn't work. Samantha gathered the lock and all the associated keys and sent them to the locksmith to be reworked.

The Comfort Station reopening has been postponed, as the problem with the frozen line still exists. It should thaw naturally in the next couple of weeks, but Samantha has requested Corey Hourigan to give some attention to trying to get water through the pipe this next week or so to try to speed up resolution of the problem for the near term in order to handle the anticipated Memorial Day crowds.

The Community Center reopened May 1. The Quilt Group, the Book Club, and the Pool Players are now back on their original schedules and the new Church services will start every Sunday beginning May 16th.

Picnic – July 3, 2021: Samantha reported that she has ordered the tent, tables and chairs needed for the event. She is still working on the food prices, is also soliciting businesses for door prize donations, and still needs volunteers to assist with setup, etc.

Craft Fair – waiting to hear from any interested volunteers. Tentative date is anticipated to be in late September.

UNFINISHED BUSINESS:

BOARD VACANCY APPOINTMENT: Glenn Haas reported that three very qualified candidates were interviewed on May 7, 2021 and Dan Qualman was selected. Glenn then asked Dan to share a brief bio for the guests in attendance.

BRETON PARK BOUNDARY SURVEY: Glenn Haas reviewed that Gold Pan Park was renamed Breton Park at the April Board meeting. There are some boundary issues that need to have a formal survey done. American Survey Co. in Conifer would be able to do the survey on May 26, 2021 for approximately \$1400 and would stake out the real boundary lines. **MOTION: Glenn Haas moved and Carol Darland seconded a motion to approve the estimate for a May 26 survey done by American Survey Co. up to a maximum of \$1400. Motion approved unanimously.**

WSP ENROLLMENT UPDATE: Jackie Middelhoek reported that there are 30 new enrollees in the WSP program this year. The estimate was for 37 new enrollees so the cost of the water purchase will be less than anticipated. Jackie reviewed the current status of the program and reported that all the Admin fees for 2021 have been paid. There were 9 members who did not report gallon usage for April, so follow up is necessary. Jackie has been working on arrangements for meter certification appointments for this summer and is modifying the chipping/burn pit volunteer scheduling program to work for the certification effort.

FACILITIES UPDATE: At the workshop held on May 7, 2021, 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.

NEWSLETTER ARTICLES DUE: Samantha requested articles for the Spring newsletter be sent to her the week of May 9 so that she can consolidate and send to Kathryn Abrahamson (new President of IMPOA) to meet the May 15th deadline.

NEW BUSINESS: None

PUBLIC COMMENT: Samantha introduced Trent and Lisa Smith. Trent is the new Jefferson-Como Fire Protection District Chief. Chief Smith reported that a chipper is going to be purchased for use by three Park County fire departments – Northwest in Fairplay, Hartsel, and Jefferson-Como (JCFPD). The usage will be shared between the three departments and JCFPD will have it available in late August / September. Also, Chief Smith reported that a grant program is available with funding that could be used to acquire a towable Burn Boss curtain burner. The JCFPD is also now able to have two full-time fire fighters so the maintenance and operations training for the Burn Boss can be in-house. Glenn asked him how IMMEDIATE could help the effort and the Chief requested a letter from the IMMEDIATE Board in support of the JCFPD's efforts. Samantha will prepare a draft for the Board's review. Chief Smith also reported that they are installing some dry cisterns in various locations in the area to evaluate how well they work. He also mentioned that burn permits for this year can be purchased on line at the JCFPD's website.

ADJOURN: MOTION: Glenn Haas moved and Carol Darland seconded a motion to adjourn the meeting at 9:56 am

NEXT MEETING: June 12, 2021

Respectfully submitted,
s/Marcia Logan, Secretary

(A copy of the agenda for this meeting follows on the next page).

Indian Mountain Metropolitan District
Agenda for Regular Board Meeting
May 8, 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, Carol Darland, Karen Goodman
Present:
Absent:
Staff in attendance: Samantha Bertin, Jackie Middelhoek, Pat Smith
Guests in Attendance: see sign in list.

Secretary's Report

Motion: The board approves the minutes of the April 10, 2021 Regular Board Meeting
Treasurer's Report

Motion: The board approves the Treasure's Report for April 2021, balances include:
General Fund=\$65,377.35
Special Conservation Fund=\$2,827.07
Reserves Fund=\$6,015.50
IMWSP Admin=\$18,753.88
IMWSP Water Acquisition=\$85.00
Colorado CSAFE CASH=\$29,002.34
Colorado CORE FUND=\$100,021.36
Total=\$ 222,082.50

District Manager Report
Maintenance Report

Unfinished Business

- Board Vacancy Appointment
- Breton Park Boundary Survey
- WSP Enrollment Update
- Facilities Update
- Newsletter articles due

New Business

Public Comment
Meeting Adjourned
Next meeting: June 12, 2021