

**Indian Mountain Metropolitan District
Regular Board Meeting – June 12, 2021
Community Center – 9:00 am**

Board Members Present: Carol Darland, Marcia Logan, Dan Qualman, Karen Goodman (via phone), Glenn Haas (via phone)
Staff Present: Samantha Bertin – District Manager, Jackie Middelhoek and Pat Smith – WSP Administrators, Corey Hourigan – absent

Guests Present: Jim Scheerer, Jeff Mason, Brian Kochar, Robert Blake, Deb Griffin
(Disclaimer: This list may not contain names of every guest present)

CALL TO ORDER: Carol Darland –(1st VP) called the meeting to order at 9:03 am

ADDITIONS TO AND APPROVAL OF AGENDA: MOTION: Dan Qualman moved and Karen Goodman seconded a motion to approve the agenda as presented. Motion passed unanimously.

SECRETARY: MOTION: Marcia Logan moved and Carol Darland seconded the motion to accept the notes of the May 7, 2021 Work Session. Motion passed unanimously. **MOTION:** Marcia Logan moved and Carol Darland seconded the motion to approve the Minutes of the May 8, 2021 Regular Board Meeting. Motion passed unanimously.

TREASURER: Karen Goodman reviewed the account balances as presented on the agenda:

General Fund	\$ 96,179.24
Special Conservation Fund	\$ 2,827.07
Reserves Fund	\$ 6,015.50
IMWSP Admin	\$ 17,028.88
IMWSP Water Acquisition	\$ 85.00
CORE	\$100,029.64
CSAFE	\$ <u>29,003.27</u>
TOTAL	\$251,168.60

Karen also reported that IMMD is in good shape financially. **MOTION:** Karen Goodman moved and Marcia Logan seconded a motion to accept the Treasurer’s report as presented. Motion passed unanimously.

DISTRICT MANAGER: Samantha reported that everything was up and running. There was a problem at the Comfort Station and Craig Campbell volunteered to fix it. IMMD paid for the parts. Also, all the keys for the lock at the RV Dump Station have been checked and verified that they all work in the lock. The Dump Station has already been pumped once.

Samantha reported that 36 permits have been issued for the Burn Pit. There were no volunteers for the June 11, 2021 afternoon shift so the Burn Pit was not open. The discussion that followed revealed that the same four or five people were stepping up to monitor the Burn Pit so that it could be open. As a result of the low participation rate from IM owners, the issue of opening the Burn Pit to neighboring subdivisions was discussed. Samantha reported receiving several inquiries from property owners in Stagesop and Elkhorn asking if the pit would be open to them at some point.

MOTION: After general discussion, Marcia Logan moved and Dan Qualman seconded a motion to allow other subdivisions to participate for \$50 for the season, on an individual owner basis, and a commitment to volunteering to help monitor the Burn Pit. Motion was unanimously approved.

MAINTENANCE: Pat Smith reported, “all is well”.

UNFINISHED BUSINESS:

MAINTENANCE: Samantha reported that the Maintenance Tech position was open. Pat Smith is helping temporarily. Samantha will post the job description, which will include more specific requirements of the position.

The Facilities Update is still pending. The Lodge is fully rented from May through August. There are eight events scheduled for the Community Center. Groups and classes are restarting for community participation.

The new sign for **Breton Park** has been received and will be installed soon. The survey of the boundary in question was completed. A Work Session is scheduled for July 9, 2021 to review the area and determine what the needs are (fencing, additional signage, etc). The time of the Work Session is yet to be determined. Glenn will be sending a copy of the survey results to the other property owner shortly.

WSP UPDATE: Jackie Middelhoek reported that the Administrative Fees from all WSP participants have been received. All meters needing to be certified have made appointments to complete that requirement this summer.

Glenn reviewed the new language contained on the Bar Star website which possibly involves WSP participants regarding payments. The issue is in a holding pattern at the moment until the attorneys and the Division of Water Resources can respond to our inquiries.

EVENTS UPDATE: PICNIC: Samantha reported that volunteers have signed up to help her; the picnic will start at 12:00 on JULY 3, 2021. The tents, tables, chairs, etc. have been ordered; raffle prizes are being gathered; approximately 200 people are expected so the estimate for the food is \$750. **MOTION: Carol Darland moved and Dan Qualman seconded a motion to allocate up to \$750 for food for the picnic. Motion passed unanimously.**

The Craft Fair has generated interest from vendors, but no one has volunteered to lead the project as yet.

PUBLIC COMMENT: Deb Griffin shared that the Mountain Living 101 event would be held on July 10, 2021 at the Jefferson Community Center. She requested permission to post information about the event on the IMMD website as well as bulletin board and the kiosk. Permission was granted and Deb will forward the information to Samantha for posting.

Meeting Adjourned: Carol Darland moved and Dan Qualman seconded a motion to adjourn the meeting at 9:45 am

Next Meeting: July 10, 2021

Respectfully submitted,
s/Marcia Logan

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

Indian Mountain Metropolitan District
Agenda for Regular Board Meeting

June 12, 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(phone), Marcia Logan, Karen Goodman, Carol
Darland, Dan Qualman

Staff Attendance: Samantha Bertin, Jackie Middelhoek

Guests in Attendance: see sign in list.

Secretary's Report

Motion: The board approves the minutes of the May 10, 2021, Regular Board Meeting

Treasurer's Report

Motion: The board approves the Treasure's Report for May 2021, balances include:

General Fund=\$96,179.24

Special Conservation Fund= \$2,827.07

Reserves Fund=\$6,015.50

IMWSP Admin=\$17,028.88

IMWSP Water Acquisition=\$85.00

CORE=\$100,029.64

CSAFE=\$29,003.27

Total=\$251,168.60

District Manager Report

Maintenance Report

Unfinished Business

- Maintenance Tech Position Open again
- Facilities Update
- WSP Update
- Events update

Public Comment

Meeting Adjourned

Next meeting: July 10, 2021