

**Indian Mountain Metropolitan District
Regular Board Meeting – July 10, 2021
Community Center 9:00 am**

Board Members Present: Glenn Haas, Carol Darland, Marcia Logan, Karen Goodman (via phone), Dan Qualman (via phone)

Staff Present: Samantha Bertin – District Manager, Jackie Middelhoek – WSP Administrator

Guests: Jim Scherrer, Jeff Mason, Carl Neu, Kathryn Abrahamson, and Lee Phillips
(Disclaimer – This listing may not included names of all attendees)

Call to Order: Glenn Haas called the meeting to order at 9:05 am

Additions to and Approval of Agenda: Lee Phillips, Attorney is scheduled to arrive at 10:00 and his appearance will be added to Unfinished Business. **MOTION: Marcia Logan moved and Carol Darland seconded a motion to approve the Agenda as amended. Motion passed unanimously.**

Secretary: MOTION: Marcia Logan moved and Glenn Haas seconded a motion to accept the Minutes of the June 12, 2021 Regular Board Meeting. Motion passed unanimously.

Treasurer: Karen Goodman reviewed the account balances as of June 30, 2021 as follows:

General Fund	\$ 105,273.71
Special Conservation Fund	\$ 3,149.40
Reserves Fund	\$ 6,017.75
IMWSP Admin	\$ 16,838.88
IMWSP Water Acquisition	\$ 85.00
CORE	\$ 100,003.34
CSAFE	<u>\$ 29,003.91</u>
TOTAL	\$ 260,405.99

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

Glenn mentioned that preparations for the development of the 2022 Budget need to be made and this item will be an agenda item for the August Board Meeting. The IM assets listing needs to be completed for review and some discussion needs to also occur regarding the timing of an early payoff of the Land and Water Trust Loan prior to preparing the new budget. A Work Session may be scheduled for in-depth discussion – to be determined.

District Manager: Samantha Bertin reported

- she continues to work on preparing the IM asset listing.
- the Dump Station has been pumped every two weeks so far this summer and the next pumping is slated for the week of July 13.
- two cameras have been purchased for the Comfort Station and are solar powered, and connect via a WIFI extender installed at the Lodge. This allows Samantha to view the facility from her computer and cell phone. Jeff Mason, IMPOA Board, helped with the purchase and install of the cameras.
- the “new” furniture and other decorative items at the Lodge look very nice.
- requested approval to get pricing details on new mattresses for the Lodge (2 full and 2 twin) and report back to the Board next month.

- the Lodge is almost totally booked into September and also the Holiday Season is already booked.
- the Community Center office will be closed July 15 through July 18 for a private function.

Maintenance: Pat Smith who is filling in temporarily reports that "all is good".

Unfinished Business:

Maintenance Technician: Samantha reported that there had been no applications for the position and she had reposted the ad in The Flume, Nextdoor, and bulletin boards at the Fairplay and Como Post Offices. Other potential approaches were discussed to find someone to fill the position.

Facilities Update: Glenn Haas summarized the review of Breton Park that was done on Friday, July 9. Jim Scherrer, Carol Darland, Glenn Haas, Marcia Logan, Jackie Middelhoek, Pat Smith, and Samantha Bertin met at the Park and participated in preliminary brainstorming on things that could be done to enhance the asset for the Indian Mountain Community. The project will move forward to develop a plan.

Burn Pit: Carol Darland asked if any of the neighboring subdivisions were participating in using the Burn Pit. Samantha reported that 6-7 residents from the other subdivisions had purchased permits and about 100 permits have been issued. Samantha gave a rough estimate that the Burn Pit should be able to accept loads for another couple of weeks before it is filled.

WSP Update: Jackie Middelhoek reviewed the stats from the July gallon usage-reporting period. All Administrative Fees for 2021 have been paid; there were 8 "No Reports" for July, one member did not pay the \$20 fine for previous non-reporting and will be sent another invoice. All members needing to have meters certified have scheduled the work to be done in August. Jackie continues to work with those members who are working on the Decrees for their wells.

EVENTS UPDATE: Samantha reported that there were 166 attendees at the picnic on July 3 and everything went very smoothly. Also, Samantha and the volunteers helping her received many compliments for a very enjoyable event. The Craft Fair is of interest to vendors but no one, so far, has stepped up to lead the event.

WATER ISSUES UPDATE: Lee Phillips, former Park County Attorney, has been involved in the water augmentation issues between Indian Mountain and Bar Star for many years and is continuing to work on the outstanding issues. He attended the Board Meeting to review the background and current status of those issues and answered a few questions. It was a helpful overview for the Board.

PUBLIC COMMENT: None

MEETING ADJOURN: MOTION: Carol Darland moved and Glenn Haas seconded a motion to adjourn at 10:12 am. Motion passed unanimously.

NEXT MEETING: August 14, 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

July 10, 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, 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 June 12, 2021, Regular Board Meeting

Treasurer's Report

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

General Fund=\$105,273.71

Special Conservation Fund= \$3,149.40

Reserves Fund=\$6,017.75

IMWSP Admin=\$16,838.88

IMWSP Water Acquisition=\$85.00

CORE=\$100,037.34

CSAFE=\$29,003.91

Total=\$260,405.99

District Manager Report

Maintenance Report

Unfinished Business

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

Public Comment

Meeting Adjourned

Next meeting: August 14, 2021