

**Indian Mountain Metropolitan District
Regular Board Meeting
Community Center – 9:00 am
Augusts 14, 2021**

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

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

Guests Present: Nick Rinaldi, Deb Griffin, Don Frye, Ed Sturgeon, Becky Sturgeon, Darin DeVries, Elaine DeVries, Jim Scherrer, Brian Kocher, Jeff Mason, Chad Wilcox,

Secretary: MOTION: Marcia Logan moved and Glenn Haas seconded a motion to approve the Minutes of the July 10, 2021 Regular Board Meeting. Motion passed unanimously.

Treasurer: Samantha reviewed the account balances of July 31, 2021 as presented on the Agenda.

General Fund	\$121,035.90
Special Conservation Fund	\$ 3,149.40
Reserves Fund	\$ 6,017.75
IMWSP Admin	\$ 17,138.88
IMWSP Water Acquisition	\$ 85.00
CORE	\$ 100,044.38
CSAFE	<u>\$ 29,004.34</u>
TOTAL	\$276,475.65

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

District Manager: Samantha Bertin reported that there was nothing to report at this point in the agenda. She requested moving up the “Maintenance Tech Hiring” from Unfinished Business to this point to officially move to hire Nick Rinaldi as the new Maintenance Tech. **MOTION: Carol Darland moved and Dan Qualman seconded a motion to officially hire Nick Rinaldi as the IMMD Maintenance Tech. Motion passed unanimously.**

Maintenance Tech: Nick Rinaldi reported that he had been working with Pat Smith (temporarily handled maintenance items) to learn the routine and the responsibilities of the position, and the background of the District’s assets. Welcome to Nick!!

UNFINISHED BUSINESS:

Reassigning Office Positions / Appoint Carol President. Due to unforeseen circumstances, Carol had requested last March to wait until summer to assume the Presidency. Glenn Haas stepped up to serve as Acting President until Carol was able to assume the Presidency.

MOTION: Dan Qualman moved and Karen Goodman seconded the motion to have Carol Darland assume the Presidency and Glenn Haas would assume the First Vice President position effective in September. Motion passed unanimously.

Facilities Update: Samantha reported that the vault at the RV Dump station is cracked and a solution to this problem needs to be considered for the 2022 Budget preparation. In the meantime, she has increased the number and frequency of the pumping schedule. She also reported that there was damage to the hasp and that she had arranged with the welder to repair the hasp. She requested approval to investigate what would be involved to install a security camera in order to monitor activity at this location and to serve as a deterrent. She would report back to the Board in September. After some discussion, it was agreed to add the vault discussion

to a Budget Work Session. **MOTION: Carol Darland moved and Glenn Haas seconded a motion to approve up to \$500 for the security camera project. Motion passed unanimously.**

WSP Update: Jackie Middelhoek updated the status of the areas of concern with the WSP program. Great progress in resolving the issues has been achieved and there currently is nothing out of the ordinary. There are still a handful of program participants that aren't reporting their monthly gallon usage within the designated time frame and Jackie is following up with them.

Event Updates: Samantha received an email from Kellie Halligan and Faith Martin regarding projected expenses of \$1500 related to the Volunteer Luncheon planned for September 18, 2021. **MOTION: Glenn Haas moved and Carol Darland seconded a motion to authorize up to \$1500 for the Volunteer Lunch expenses. Motion passed unanimously.**

Craft Fair: Karen Goodman volunteered to lead this project and has reserved October 23, 2021 as the date the event would be held. She still needs to recruit some additional volunteers to help her and details need to be finalized.

NEW BUSINESS:

Bar Star Water Storage Fee Discussion: Glenn Haas discussed the recent Water Storage Fee invoice of \$100/year that is being sent to all Indian Mountain property owners including owners that have enrolled in either the WSP or a Bar Star plan. Discussions with attorneys are on-going. A committee comprised of two IMPOA board members and two IMMD board members was organized and will be participating in a phone call with an attorney to discuss the situation in depth. Jackie requested Glenn to write an update that would go to all Indian Mountain property owners.

Breton Park Improvement Project: Glenn Haas reviewed the background of the park and the current activities. A work party is scheduled to work on the project from 2:00 to 4:00 the afternoon of August 14, 2021.

Discuss Budget Ideas for 2022 / Workshop Date: A brief discussion reviewed the various items to be included in the 2022 budget that was distributed prior to the meeting and a Work Session was scheduled for September 10, 2021 at 3:00 pm at the Community Center to discuss the items in greater detail.

Discuss Coordinating with IMPOA to address Short Term Rentals / Camping: Carol Darland volunteered to work with IMPOA to determine how to effectively address the issues.

Getrost Request: John Getrost had spoken with Samantha prior to this board meeting and was requesting permission to go into Indian Mountain Park to gather dead/downed aspen to use as firewood. He would be willing to sign a waiver of liability. Permission was given and John will coordinate activities through Nick Rinaldi.

Public Comment: Tim Higgins had questions about the closing of the Burn Pit after the August 21 weekend. The firmness of that date will be dependent on any remaining capacity in the pit and whether any volunteers step up to monitor.

Meeting Adjourned at 10:02

Next Meeting: September 11, 2021

Respectfully submitted by
s/Marcia Logan, Secretary