

**Indian Mountain Metropolitan District
Regular Board Meeting
Community Center - 9:00 am
September 11, 2021**

Board Members Present: Carol Darland (President), Karen Goodman, Dan Qualman, Marcia Logan. Glenn Haas was excused.

Staff Present: Samantha Bertin (Business Manager), Jackie Middelhoek (WSP Administrator)

Guests: Becky Sturgeon, Carmen Neu, Carl Neu, Don Frye, Brian Kocher, Jeff Mason
(Disclaimer: Not all names of attendees may be included in this list)

Call to Order: Carol Darland called the meeting to order at 9:05 am.

Additions to and Approval of Agenda: There were no changes to the Agenda.

MOTION: Marcia Logan moved and Dan Qualman seconded a motion to accept the Agenda. Motion approved unanimously.

Secretary: **MOTION:** Marcia Logan moved and Carol Darland seconded a motion to approve the Minutes of the August 14, 2021 regular Board Meeting. Motion approved unanimously.

Treasurer: Karen Goodman reviewed the Account Balances as shown on the Agenda:

General Fund	\$ 123,314.05
Special Conservation Fund	\$ 3,149.40
Reserves Fund	\$ 6,017.75
IMWSP Admin	\$ 17,138.88
IMWSP Water Acquisition	\$ 80.00
CORE	\$100,050.62
CSAFE	<u>\$ 29,004.66</u>
TOTAL	\$278,755.36

MOTION: Karen Goodman moved and Marcia Logan seconded a motion to approve the Treasurer's Report. Motion passed unanimously.

District Manager: Samantha Bertin reported that the Audit Exemption was approved by the state.

Maintenance: Nick Rinaldi was on vacation so Samantha gave the report. Everything is good except for the RV Dump Station that has experienced another incident of vandalism of the lock and also requires another pumping. It was pumped the first part of September, and it is already full. The earliest the septic company can pump it is September 15th.

Unfinished Business:

Facilities Update: Nothing to report

WSP Update: Jackie Middelhoek reported that there were only four (4) participants who did not report for August usage. There are several properties in the process of transferring including 13 properties that are in the process of selling.

Event Update: Karen Goodman volunteered to take on the Craft Fair, which is scheduled for October 23, 2021. There has been quite a bit of interest from vendors and she is working with a contact that has experience in staging craft fairs and has provided good ideas. Additional help for Karen would be appreciated.

Volunteer Luncheon: Kelly Halligan and Faith Marlin have organized a luncheon to recognize Indian Mountain volunteers and it will be held on September 18, 2021 at the Community Center.

Discussion on the legal action with IMPOA/DLOU on latest Bar Star water storage fees: A phone conference was held with our attorney and Karen Goodman, Glenn Haas, Jim Scherrer and Jeff Mason. Jim Scherrer called in to the Board meeting and reported that an Amendment is expected to be filed as an addition to the existing DLOU lawsuit and is awaiting a decision by the judge. **MOTION: Carol Darland moved and Karen Goodman seconded a motion for IMMD to opt-in to support the motion for Intervention Action with IMPOA to cover legal fees up to \$10,000. Motion approved unanimously.**

New Business:

Discuss roles and responsibilities of IMMD and IMPOA related to the burn pit operation: There was general discussion about this topic. IMMD owns the burn pit and has ultimate responsibility for it. IMPOA's help is necessary for ensuring success. Firewise is a different program with tangential connection to the burn pit. Jackie Middelhoek volunteered to be the overall coordinator/manager working with both IMPOA and IMMD in the operation of the burn pit.

Discuss current and future community communication from and about the IMMD board: Carol Darland reviewed some background and was looking for ideas on how to improve overall communication. There are free options available to use – email and Nextdoor – to provide information to the community. Dan Qualman volunteered to be a focal point for coordination of responses and will contact the Nextdoor managers to find out about establishing a profile for use by both IMPOA and IMMD in providing information. This was preferable to a profile being created for individual board members. Samantha will pull some information together to create another version of a Welcome Pak for new owners.

The positive things we are doing to improve and maintain our community resources: This topic was covered in the discussion on community communication above.

Discuss the confusion about the difference between IMMD and IMPOA, how to address: Several suggestions were made to utilize information that has appeared in previous newsletters, hold some joint discussions between both boards to help newer board members learn some history, answer questions, and ensure there is consistency in messaging where appropriate.

Budget additions or comments: Samantha reviewed the results of the September 10, 2021 IMMD Work Session on the budget. Karen Goodman is developing a rolled-up/summarized version of the budget with additional worksheets that show the detail included in every summarized line item. Carol Darland reviewed IMMD's desire to undertake larger improvement projects that will be included in the 2022 Budget.

Public Comment: None

Meeting adjourned at 10:04 am

Next meeting: October 9, 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

September 11, 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(excused), 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 Aug 14, 2021, Regular Board Meeting
Treasurer's Report

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

General Fund=\$123,314.05
Special Conservation Fund= \$3,149.40
Reserves Fund=\$6,017.75
IMWSP Admin=\$17,138.88
IMWSP Water Acquisition=\$80.00
CORE=\$100,050.62
CSAFE=\$29,004.66
Total=\$278,755.36

District Manager Report

Maintenance Report

Unfinished Business

- Facilities Update
- WSP Update
- Events update
- Discussion on the legal action with IMPOA/DLOU on latest BarStar storage fees

New Business

- Discuss roles and responsibilities of IMMD and IMPOA related to the burn pit operations
- Discuss current and future community communication from and about the IMMD board
- The positive things we are doing to improve and maintain our community resources
- Discuss the confusion about the difference between IMMD and IMPOA, how to address
- Budget additions or comments

Public Comment

Meeting Adjourned

Next meeting: October 9, 2021