

**Indian Mountain Metropolitan District
Regular Board Meeting
January 8, 2022 9:00 am
Community Center**

BOARD MEMBERS: Carol Darland, Karen Goodman-via phone, Glenn Haas-via phone, Marcia Logan-via phone, Dan Qualman-via phone

STAFF: Samantha Bertin – District Manager (via phone), Jackie Middelhoek – WSP Administrator, Nick Rinaldi – Maintenance

GUESTS: None

CALL TO ORDER: President Carol Darland called the meeting to order at 9:04 am

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.

MOTION TO APPROVE ELECTION RESOLUTION / ELECTION TIMELINE:

Carol Darland reviewed an oversight in the Minutes of the December 11, 2021 Board Meeting to vote on a motion made by Dan Qualman and seconded by Carol Darland to approve the Election Resolution and the Election Timeline. The following motion will rectify the oversight. **MOTION: Dan Qualman moved and Carol Darland seconded the original motion to accept the Election Resolution and the Election Timeline. Motion passed unanimously.**

SECRETARY: The minutes as presented for the December 11, 2021 were a correct capture of what happened at the meeting. **MOTION: Carol Darland moved and Glenn Haas seconded a motion to accept the Minutes as presented. Motion passed unanimously.**

TREASURER: Karen Goodman reviewed the account balances as presented on the Agenda as follows and reported that IMMD is in good shape at the end of 2021:

General Fund	\$110,724.63
Special Conservation Fund	\$ 3,678.17
Reserves Fund	\$ 6,022.31
IMWSP Administration	\$ 11,342.18
IMWSP Water Acquisition	\$ 35,080.00
CORE	\$ 65,066.94
CSAFE	<u>\$ 29,006.15</u>
TOTAL	\$160,920.38

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

Samantha shared that the 2021 ending balances for IMMD and IMWSP were \$149,431.26 and \$111,489.12 respectively.

DISTRICT MANAGER: Samantha Bertin reported that the nominating process has started for Board positions open for the May 23, 2022 election. Nominating forms can be obtained from her or they are available on the SDA website.

Samantha reported that Roger and Donna Mattson would like to donate an electronic piano to the district. Some discussion ensued and Samantha will follow up with Roger to find out how mobile it would be or could be made to be. The general view is that it would be nice to have a piano but it has to be able to be protected from potential “off-use” damage and be easy to move. Sam will report back what she finds out.

MAINTENANCE: Nick Rinaldi reported that he had created a notebook to be used for recording the water monitoring/testing that will be tracked this year at the Community Center, the Lodge, and the outside spigot at the Comfort Station. He also reported that additives have not been added to the septic systems and he will talk with Samantha to determine what, if any, is/are needed and to develop a contingency plan if there are any septic problems in the future.

Nick also reported that the coffee pot at the Lodge is broken and needs to be replaced. Also, cows had broken the fence at the Burn Pit. Samantha volunteered to talk to the ranch people to determine how/when the fence will be repaired as the cows belong to Bar Star. The lock at the RV storage lot was stolen and a new one is needed as a replacement. Jackie Middelhoek had a replacement lock and will have Pat Smith reprogram the combination and will be reinstalled on the gate.

UNFINISHED BUSINESS:

WSP UPDATE: Jackie Middelhoek reported that things were going well with the exception of a couple of issues in process. Under the new IGA, WSP is allowed to add 6 additional participants in 2022. Jackie suggested an April 30, 2022 deadline for those that want to join with a second deadline of December 31, 2022 for late applicants. The updates to the Operations Manual are still in process. The 2022 WSP Administration invoices have been emailed to participants with the \$75 payment due from participants by January 31, 2022.

EVENTS UPDATE: Carol Darland reported the only event outstanding was the potluck with IMPOA for the afternoon of 1/8/2022.

NEW BUSINESS:

DISCUSSION OF INDIVIDUALS ADVERTISING USE OF IMMD RESOURCES IN RENTAL ADS AND WHAT ACTIONS SHOULD BE TAKEN: Kim Novitch (IMPOA board member) alerted Carol to the ads being placed for camping/short term rentals available with access allowed to the amenities offered by Indian Mountain. IMMD’s authority only relates to the actual facilities – rental vacant lots for camping are another issue. The facilities rental agreement states that only “owners and non-paying guests of the owner” are able to use Indian Mountain amenities. Letters will be sent to property owners violating this agreement.

PLAN FOR 2022 CAPITAL PROJECTS: Carol Darland reviewed some of the projects included in the 2022 Budget. Samantha reported that she is starting to contact vendors to solicit bids for the respective projects. She will report back to the Board in March where things stand. She would like three bids per project if possible.

PUBLIC COMMENT: None

Meeting adjourned at 10:01

Respectfully submitted by:
s/Marcia Logan, Secretary

(Agenda for this meeting follows on the next page)

Indian Mountain Metropolitan District
Agenda for Regular Board Meeting

January 8, 2022
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 (on phone), Marcia Logan, Karen Goodman (on phone), Carol Darland, Dan Qualman
Staff Attendance: Samantha Bertin, Jackie Middelhoek
Guests in Attendance: see sign in list.

Motion to Approve Election Resolution/Election timeline
Secretary's Report

Motion: The board approves the minutes of the Dec 11, 2021, Regular Board Meeting

Treasurer's Report

Motion: The board approves the Treasure's Report for Dec 11, 2021, balances include:

General Fund=\$110,724.63
Special Conservation Fund= \$3,678.17
Reserves Fund=\$6,022.31
IMWSP Admin=\$11,342.18
IMWSP Water Acquisition=\$35,080.00
CORE=\$65,066.94
CSAFE=\$29,006.15
Total=\$260,920.38

District Manager Report
Maintenance Report

Unfinished Business

- WSP Update
- Events Update

New Business

- Discussion of individuals advertising use of IMMD resources in rental ads and any actions
- Plan for 2022 capital projects

Public Comment
Meeting Adjourned
Next meeting: February 8, 2022