

**Indian Mountain Metropolitan District  
Regular Board Meeting – Community Center  
February 12, 2022**

**Board:** Dan Qualman, Marcia Logan, Carol Darland – excused, Karen Goodman – via phone, Glenn Haas – via phone

**Staff:** Samantha Bertin – Business Manager, Jackie Middelhoek – WSP Administrator, Nick Rinaldi – out of town

**Guests:** Chris and \_\_\_\_\_ Morris, Candee and Bob Nelson, Jeff Mason, Brian Kocher  
(Disclaimer: All guest attendees may not be reflected in this list.)

**Call to Order:** Vice President, Dan Qualman, called the meeting to order at 9:02 am.

**Additions to and Approval of Agenda: MOTION: Marcia Logan moved and Glenn Haas seconded a motion to accept the Agenda as presented. Motion passed unanimously.**

**Secretary: Marcia Logan moved and Glenn Haas seconded a motion to approve the Minutes of the January 8, 2022 Regular Board Meeting. Motion passed unanimously.**

**Treasurer:** Karen Goodman reviewed the fund balances as of January 31, 2022 as stated on the Agenda – as follows:

General Fund	\$ 52,103.29
Special Conservation Fund	\$ 3,399.01
Reserves Fund	\$ 6,020.03
IMWSP Admin	\$ 28,467.18
IMWSP Water Acquisition	\$ 47.50
CORE	\$ 65,071.32
CSAFE	<u>\$ 29,007.18</u>
TOTAL	\$ 184,115.51

Karen discussed a formula error in the budget regarding \$8,000 for an insurance premium. Samantha confirmed that the budget could be refiled as an amendment to reflect the correction.

**MOTION: Karen Goodman moved and Marcia Logan seconded a motion to correct the 2022 Budget submission by refileing with an amendment to reflect the correct allocation to the insurance expense category. Motion passed unanimously.**

**MOTION: Karen Goodman moved and Dan Qualman seconded a motion to accept the Treasurer report for January 2022. Motion passed unanimously.**

**District Manager:** Samantha Bertin reported that IMMD has a Safety Grant for \$1723.00 that needs to be spent in 2022. Samantha also reported that IMMD had accepted the donation of a piano from Roger and Donna Mattson and had moved the piano to the Community Center.

**Maintenance:** Samantha Bertin filled in for Nick Rinaldi and reported that Nick had been quite busy with plumbing issues in the Comfort Station and the Lodge. He also organized the shed and worked on a report to track the various tests, reports, etc for the IMMD facilities.

## **UNFINISHED BUSINESS:**

**WSP Update:** Jackie Middelhoek reported that 57 participants had failed to pay the annual admin fee, which was due January 31, 2022. Jackie will extend a grace period to them until February 25, 2022 at 1:00 pm. Checks need to be received by her by that date or further action will be taken.

New applicants for WSP are being accepted (first come, first served) for the six openings until the deadline of April 30, 2022. Four applications have been accepted so far.

## **NEW BUSINESS:**

**WSP Litigation Transition:** Glenn Haas recommended that a current Board member be appointed to move into a point position for the remaining legal issues that remain and work with Glenn to get up-to-speed. Dan Qualman volunteered for this position. **MOTION: Glenn Haas moved and Marcia Logan seconded a motion to appoint Dan Qualman as joint coordinator for water litigation issues going forward. Motion passed unanimously.** Jackie Middelhoek and the IMPOA Board will be kept informed of the change and going forward.

**Discussion on slash burn unit:** Samantha Bertin reviewed the situation. She reported that Jefferson/Como Fire Protection District (JCFPD) was not successful last year in obtaining a grant for a curtain burner and were planning to apply again this year. JCFPD will have access to a burner unit June 10-14, 2022 to accept slash. The unit will be located at the fire station and property owners will have to truck their material to that location.

So far weather conditions have not been good for burning the burn pit this spring but the situation could change by April. Samantha will be monitoring the conditions and is ready to organize volunteers to help burn the pit assuming conditions are right and approval to do so is received from the JCFPD.

**Discuss bidding process and info to date for RV dump and other planned projects:** Samantha reported that she had received one bid for the interior painting/staining of the Community Center. Nick Rinaldi has expressed interest in doing the Comfort Station's interior and exterior painting project. Samantha also met with Preston \_\_\_\_\_ from 285 Architectural about the RV Dump station/septic move/construction project. An engineering process needs to be performed as a first step in this process. Samantha is expecting to meet with two other contractors the last week of February. **MOTION: Dan Qualman moved and Glenn Haas seconded a motion to approve up to \$2,000 to be used for the engineering bids necessary before starting the project. Motion passed unanimously.**

**Public Comment:** None

Meeting Adjourned at 10:54 am

Next Meeting: March 12, 2022

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

February 12, 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, 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 Jan 2022, Regular Board Meeting

Treasurer's Report

**Motion:** The board approves the Treasure's Report for Jan. 2022, balances include:

General Fund=\$52,103.29  
Special Conservation Fund= \$3,399.01  
Reserves Fund=\$6,020.03  
IMWSP Admin=\$28,467.18  
IMWSP Water Acquisition=\$47.50  
CORE=\$65,071.32  
CSAFE=\$29,007.18  
Total=\$184,115.51

District Manager Report

Maintenance Report

**Unfinished Business**

- WSP Update

**New Business**

- WSP Litigation Transition
- Discussion on slash burn unit
- Discuss Bidding process and info to date for RV dump

Public Comment

Meeting Adjourned

Next meeting: March 12, 2022