

**Indian Mountain Metropolitan District
Regular Board Meeting – Community Center
March 12, 2022 9:00 am**

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

Staff: Jackie Middelhoek, Nick Rinaldi, Samantha Bertin (excused)

Guests: Dennis Sheeran, Chris Morris, Becky Sturgeon, Ed Sturgeon, Jeff Mason, and Brian Kocher
(Disclaimer: Not all attendees may be included in this list)

Call to Order – Welcome: President Carol Darland called the meeting to order at 9:08 am

Additions to and Approval of Agenda: MOTION: Carol Darland moved and Dan Qualman seconded a motion that the topic “Possible Legal Settlement” topic under Unfinished Business be deleted from the Agenda and the Agenda be approved as modified. Motion passed unanimously.

Secretary: MOTION: Marcia Logan moved and Karen Goodman seconded a motion to approve the Minutes of the February 12, 2022 IMMD Regular Board Meeting. Motion passed unanimously.

Treasurer: Karen Goodman reviewed the February 28, 2022 account balances as provided on the Agenda:

General Fund	\$ 46,385.38
Special Conservation Fund	\$ 3,399.01
Reserves Fund	\$ 6,020.03
IMWSP Admin	\$ 39,069.68
IMWSP Water Acquisition	\$ 47.50
CORE	\$ 65,077.02
CSAFE	<u>\$ 29,008.65</u>
TOTAL	\$189,007.27

MOTION: Karen Goodman moved and Dan Qualman seconded a motion to accept the Treasurer’s Report as presented. Motion passed unanimously.

District Manager – Jackie Middelhoek reported that as a continuation of her training, she is filling in for Samantha Bertin for the month of March, as she is out of town. Samantha has the information on the requests for bids on the capital projects slated for this summer.

Maintenance – Nick Rinaldi reported that so far, there have been zero problems with freezing at the Comfort Station this winter. All in all, things are good. Nick volunteered to gather information on holding a CPR recertification training and a refresher session on First Aid at the Community Center in the near future. Board agreed. Nick also reported that he is continuing to do the periodic testing of water to ensure safety. Also, signs will be obtained to identify the locations the Defibrillators in the Community Center.

UNFINISHED BUSINESS:

WSP Update – Jackie Middelhoek, WSP Administrator, shared that all six (6) available spots for applicants this summer have been filled.

NEW BUSINESS:

COSWAP Grant for Frisbee golf and trails / IMPOA collaboration. Carol Darland reviewed the grant information Kim Novich (IMPOA Board) forwarded to her on a program to use low risk security inmates from several Colorado prisons to do fire mitigation on some IMMD property. There are some time deadlines and questions that need to be addressed more fully. The request to IMPOA is to prepare a detailed plan of what could/should be included and the associated logistical/security suggestions. Their recommendation could be presented to the IMMD Board for discussion for the summer of 2023.

Security Issues for IM in light of news report about Sheriff staffing issues: Some general discussion was held and it was decided that a risk assessment should be done with a report back in May to determine if additional steps need to be implemented.

IMPOA Survey Update: Brian Kocher provided a summary of the survey results and explained the methodology used. IMPOA is planning to break the information into six general topics and have work sessions to discuss each topic in depth and develop action items for the areas deemed appropriate and within the scope of IMPOA's ability to effect change.

PUBLIC COMMENT: Jeff Mason (IMPOA Board) shared that there is a Colorado Parks and Wildlife (CPW) grant available to organizations' ideas on how to improve human / bear interactions that work for both. Jeff also shared that Aurora has apparently purchased 1200 acres bordering and north of Tarryall Creek for \$3.7M.

Meeting Adjourned at 10:29 am

Next Meeting: April 9, 2022

Respectfully submitted:

s/Marcia Logan, Secretary

(An Agenda for this meeting follows on the next page.)

Indian Mountain Metropolitan District
Agenda for Regular Board Meeting

March 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: Jackie Middelhoek

Guests in Attendance: see sign in list.

Secretary's Report

Motion: The board approves the minutes of the Feb 2022, Regular Board Meeting

Treasurer's Report

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

General Fund=\$46,385.38

Special Conservation Fund= \$3,399.01

Reserves Fund=\$6,020.03

IMWSP Admin=\$39,069.68

IMWSP Water Acquisition=\$47.50

CORE=\$65,077.02

CSAFE=\$29,008.65

Total=\$189,007.27

District Manager Report

Maintenance Report

Unfinished Business

- WSP Update
- Possible Legal Settlement

New Business

- COSWAP Grant for frisbee golf and trails/IMPOA collaboration
- Security Issues for IM in light of news report about Sheriff staffing issues
- IMPOA Survey Update

Public Comment

Meeting Adjourned

Next meeting: April 9, 2022