

**Indian Mountain Metropolitan District
Regular Board Meeting
October 8, 2022
Community Center 9:00 a.m.**

Board: Carol Darland, Karen Goodman (phone), Brian Kocher, Marcia Logan, Dan Qualman

Staff: Samantha Bertin, Jackie Middelhoek, Patrick Smith

Guests: Andy Holland, Loren Klain, Louise Mark, Judy Krill, Susan Stoval, Piotr Holysz, Jeff Mason, Chris and Bill Morris

Call to Order: Carol Darland called the meeting to order at 9:00 and welcomed the guests.

Additions to and Approval of Agenda: Dates on the Agenda showed August and was noted the dates should be September 2022.

MOTION: Brian Kocker moved and Dan Qualman seconded a motion to approve the Agenda as corrected. Motion passed.

Secretary: MOTION: Marcia Logan moved and Brian Kocher seconded a motion to approve the Minutes of the September 2022 Board Meeting. Motion passed.

Treasurer: Carol Darland reviewed the account balances as of September 2022 as provided on the Agenda:

General Fund	\$133,994.36
Special Conservation Fund	\$ 4,584.75
Reserves Fund	\$ 6,029.07
IMWSP Admin	\$ 31,512.69
IMWSP Water Acquisition	\$ 57.50
CORE	\$ 65,572.28
CSAFE	<u>\$ 29,233.77</u>
TOTAL	\$ 270,984.42

MOTION: Carol Darland moved and Brian Kocher seconded a motion to accept the Treasurer' Report as stated. Motion passed.

District Manager: Samantha Bertin reported that she had met with 285 Engineering to take preliminary measurements on the proposed new site of the RV Dump Station so that generating the project plans can move forward.

Sam also reported:

- The parking lots have been graded;
- The painting of the Community Center is scheduled for November 7-10
- Pat Smith is completing more of the outstanding maintenance items.

WSP Administration: Jackie Middelhoek reported that there were eight delinquent reports on water usage for September but were not repeat offenders. She also reported that the property owners working on moving their water decrees to the IMWSP augmentation plan are still awaiting the Water Referee's (John Cowan) comments. She also reported that of the six new members of IMWSP that filled the existing vacancies, two have not filed for their new well permits.

IMMD/IMPOA Communications: Brian Kocher reminded everyone that the Craft Fair would be held on October 29, 2022 at the Community Center from 9:00 to 3:00. There are nine tables still available for vendors. In addition, there will be some activities set up in the parking lot for kids.

He also reported that there were no further updates on the **Cluster Mail Box units**.

Maintenance: Pat Smith reported that the playground equipment has been stained as well as the fences at the golf course, the RV storage area, and Breton Park. The bollard has been installed at the corner of the Comfort Station to help prevent additional

damage in that location. Pat also recognized and thanked “super volunteers”, Loren Klain and Piotr Holysz, for all the assistance they’ve provided on various projects.

Unfinished Business

Cluster box Units Update – Brian Kocher provided the update previously in the meeting.

New Business:

Fire Mitigation in Indian Mountain Park: The project will utilize professional fire mitigation specialists to oversee and supervise the volunteers that will be available to work on the project. Dan Qualman suggested that the Indian Mountain Park area be divided into manageable sections and prioritized and worked in an organized way. Samantha Bertin will check with the Jefferson Como Fire Protection District for assistance in evaluating the priority of areas to be mitigated.

Presentation of the Proposed 2023 IMMD and IMWSP Budgets:

Carol Darland reviewed the results of the Work Session held on October 7, 2022 regarding the Proposed Amendments to the 2022 IMMD and IMWSP Budgets and also the Proposed 2023 Budgets for IMMD and IMWSP.

The following motions were presented:

MOTION: Carol Darland moved and Brian Kocher seconded a motion to approve the **Proposed Amendment to the 2022 IMWSP Budget**. Motion passed unanimously.

MOTION: Carol Darland moved and Brian Kocher seconded a motion to approve the **Proposed Amendment to the 2022 IMMD Budget**. Motion passed unanimously.

MOTION: Carol Darland moved and Brian Kocher seconded a motion to approve the **Proposed 2023 IMWSP Budget**. Motion passed unanimously.

MOTION: Carol Darland moved and Brian Kocher seconded a motion to approve the **Proposed 2023 IMMD Budget**. Motion passed unanimously.

Public Comment:

Judy Krill reported that she was not successful in getting copies of the voter rolls in order to use as a basis for contacting second home owners regarding the November ballot issue dealing with an increase to property taxes. Those property owners have previously been eligible to vote on issues affecting property taxes.

Meeting adjourned at 9:21

NEXT MEETING NOVEMBER 12, 2022

Respectfully submitted:

s/Marcia Logan, Secretary

(A copy of the Agenda for this meeting follows on the next page)

Indian Mountain Metropolitan District
Agenda for Regular Board Meeting

October 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: Marcia Logan, Karen Goodman(via phone), Carol Darland, Brian Kocher, Dan Qualman
Staff Attendance: Samantha Bertin, Jackie Middelhoek, Patrick Smith
Guests in Attendance: see sign in list.

Secretary's Report

Motion: The board approves the minutes of the Aug 2022, Regular Board Meeting
Treasurer's Report

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

General Fund=\$133,994.36
Special Conservation Fund= \$4,584.75
Reserves Fund=\$6,029.07
IMWSP Admin=\$31,512.69
IMWSP Water Acquisition=\$57.50
CORE=\$65,572.28
CSAFE=\$29,233.77
Total=\$270,984.42

District Manager Report
WSP Administrator Report
IMMD/IMPOA Communication Report
Maintenance Report

Unfinished Business

- Cluster box units update

New Business

- Fire Mitigation in Indian Mountain Park
- Presenting Budget for Approval

Public Comment
Meeting Adjourned
Next meeting: Nov 12, 2022