

**Indian Mountain Metropolitan District
Regular Board Meeting
January 14, 2023
Community Center 9:00 am**

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

Staff: Jackie Middelhoek – District Business Manager/Co IM-WSP Administrator, Pat Smith – Maintenance/Co IM-WSP Administrator

Guests: John and Julie Barlock, Chris and Bill Morris, Michael Grigsby, Piotr Holysz, Jeff Mason

Call to Order: Carol Darland called the meeting to order at 9:01 am

Additions to and Approval of Agenda: MOTION: Carol Darland moved and Brian Kocher seconded a motion to approve the Agenda as presented. Motion passed.

Secretary: MOTION: Marcia Logan moved and Brian Kocher seconded a motion to approve the Minutes of the December 10, 2022 Regular Board Meeting as submitted. Motion passed.

Treasurer: Karen Goodman reviewed the account balances as of December 31, 2022 as presented on the Agenda:

General Fund	\$ 93,783.96
Special Conservation Fund	\$ 1,914.87
Reserves Fund	\$ 6,031.32
CSAFE	<u>\$ 29,505.45</u>
TOTAL IMMD	\$131,235.60

IMWSP Admin	\$ 34,094.69
IMWSP Water Acquisition	\$ 52.50
CORE	<u>\$ 66,188.68</u>
Total IMWSP	<u>\$100,335.87</u>

Total IMMD + IMWSP	<u>\$231,571.47</u>
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She also reported that the 2022 year-end results had no surprises. **MOTION: Karen Goodman moved and Brian Kocher seconded a motion to approve the Treasurer Report as presented. Motion passed.**

District Manager – Jackie Middelhoek reported that self-nomination forms for Board positions available for the May 2023 election are available at the office. There are three 4-year terms and one 2-year term to be contested. Deadline for submission is the end of February. Jackie also reported that an insurance claim has been submitted for coverage of the legal work done on the Motion to Intervene court case. A claim number has been received and a determination of the \$25,825.47 claim status is forthcoming.

WSP Administrator – Jackie Middelhoek reported that checks for the Administrative fee are starting to stream in. This charge to WSP participants is due and payable by February 2, 2023. There were five delinquent reporters for December and Jackie will follow up with them.

Jackie prepared a draft of a letter the Decree holders might be able to use to vacate their decrees if so desired. Dan Qualman would like Matt Montgomery (IMMD Water Attorney) to review the draft. In question also is why vacating decrees has been successful for some and not others while using similar wording. It was also suggested that the decree holders who wish to amend their decrees could consider forming a group and share the legal costs.

IMMD / IMPOA Communications: Brian Kocher reported that IMPOA is considering purchasing software to help better maintain the address database of IM owners. He also mentioned that a property owner would be attending the IMPOA Board meeting later today to present a case for rezoning his property.

Maintenance: Pat Smith reported that all is going smoothly with the IMMD facilities; there have been no freezing issues so far; and he is starting to compile a list of spring projects that need to be addressed.

UNFINISHED BUSINESS:

Update on Dump station PUC and plans forward: Brian Kocher reported that the paperwork for the Dump station project is moving forward and the plans for the septic system along with the required deposit, would be submitted. The hope is to have this completed before the Planning Commission meets in February, but a more probable time frame would be the March meeting.

Fire Mitigation: The Jefferson-Como Fire Protection District had previously committed to helping IMMD acquire names of recommended fire mitigation experts to help formulate an operation plan for work at Indian Mountain Park. Jackie will follow up with them.

NEW BUSINESS:

Resolution Designating Location to Post Notices – Jackie provided a copy of “Indian Mountain Metropolitan District (“District”) Resolution Designating Location to Post Notice.

MOTION: Carol Darland moved and Brian Kocher seconded a motion to approve the Resolution for 2023. Motion passed unanimously and would be signed by the President and Secretary.

Motion to hold Executive Session: President **Carol Darland** made the following **MOTION:** Pursuant to Section 24-6-402(4) of the Colorado Revised Statutes, I move that at this regular meeting of the Board of Indian Mountain Metropolitan District that the board reconvene in executive session immediately following today’s regular meeting for the sole purpose of discussing Breton Park access issues as authorized by §24-6-402(4)(a) Purchase, acquisition, lease, transfer, or sale of real personal or other property interest and §24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Brian Kocher seconded the motion. The motion passed unanimously.

MOTION: Carol Darland moved and Karen Goodman seconded a motion to go into Executive Session immediately following the adjournment of the Regular Board Meeting. The motion passed unanimously.

Safety Grant Ideas - \$389.59 expiring 3/31/2023

Jackie discussed the 3 ideas to submit for reimbursement: 1) temperature monitoring for the CC, CS, and Lodge (freeze warning); 2) New security cameras at the CC; and 3) install an ADA compliant door to the downstairs bedroom at the Lodge. The Board supported these ideas and Pat Smith will investigate costs.

Public Comment:

Julie Barlock – suggestions to help eliminate periodic cutting of trees behind the Comfort Station.

Adjournment: MOTION: Carol Darland moved and Brian Kocher seconded a motion to adjourn the Regular Board meeting at 9:35 am. Motion passed.

The members of the Board entered an Executive session for the sole purpose of discussing Breton Park access issues. The Executive session adjourned at 9:49 am.

Next meeting: February 11, 2023

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

January 14, 2023

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, Carol Darland, Brian Kocher,
Dan Qualman

Staff Attendance: Jackie Middelhoek, Patrick Smith

Guests in Attendance: see sign in list.

Secretary's Report

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

Treasurer's Report

Motion: The board approves the Treasurer's Report for Dec. 2022, bank balances on 12/31/22
include:

General Fund=\$93,783.96

Special Conservation Fund= \$1,914.87

Reserves Fund=\$6,031.32

CSAFE=\$29,505.45

TOTAL IMMD=\$131,235.60

IMWSP Admin=\$34,094.69

IMWSP Water Acquisition=\$52.50

CORE=\$66,188.68

TOTAL IMWSP=100,335.87

Total IMMD + IMWSP=\$231,571.47

District Manager Report

WSP Administrator Report

IMMD/IMPOA Communication Report

Maintenance Report

Unfinished Business

- Update on Dump station PUC and plans forward
- Fire Mitigation

New Business

- Resolution Designating Location to Post Notice
- Motion to hold Executive Session
- Safety Grant Ideas - \$389.59 expiring 3/31/23
 - Temperature Monitoring CC, CS, Lodge
 - New Security Cameras at CC
 - ADA Compliant Door Downstairs Bedroom Lodge

Public Comment

Meeting Adjourned

Next meeting: February 11, 2023