

**Indian Mountain Metropolitan District
Board Meeting – Community Center
August 12, 2023, 9 :00 am**

Board: Carol Darland, Brian Kocher, Marcia Logan (excused), Jeff Mason, and Dan Qualman
Staff: Jackie Middelhoek
Guests: Gene Nagel, Chris and Bill Morris

Call to Order: President, Carol Darland, called the meeting to order at 9:03 AM and welcomed everyone.

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: Carol moved, and Brian Kocher seconded a motion to approve the Minutes from the July, 2023 regular board meeting. Motion passed.

Treasurer: Jeff Mason reviewed the account balances as of July 31, 2023, as published in the agenda. **MOTION: Jeff moved and Brian seconded a motion to approve the Treasurer report. Motion passed.**

General Fund	\$187,162.47
Special Conservation Fund	\$ 2,625.80
Reserves Fund	\$ 6,035.84
CSAFE	<u>\$ 30,357.55</u>
Total IMMD	\$226,181.66
IMWSP Admin	\$ 59,892.19
IMWSP Water Acquisition	\$ 62.50
CORE	<u>\$ 68,136.72</u>
Total IMWSP	\$128,091.41
Grand Total IMMD/IMWSP	<u>\$354,273.07</u>

District Manager: Jackie Middelhoek reported that Assessor Monica Jones invited all district managers to attend a lunch to go over the 2024 revenue numbers. Without Proposition HH passing the district should receive \$ 396,389. If Proposition HH should pass, we would receive \$ 381,901. The district should get a preliminary estimate on August 15, but it might be delayed. Jackie noted that she has added a page of commonly asked questions to the website under *Helpful Links*. She reminded the board that there will be a budget meeting on August 18 at 10:00. The garage sale has 11 tables registered but 12 are needed to proceed. The burn pit is 4/5 full, probably will be full in a couple more weeks. Dan Qualman will be attending the SDA conference and has submitted reimbursement of registration for \$375.00 and lodging of \$365.00. **Motion: Brian made a motion to approve the registration payment and Jeff seconded it. Motion was approved. Motion: Carol made a motion to approve the lodging reimbursement. Brian seconded the motion. Motion was approved.**

WSP Administrator Report: Jackie reviewed the status of the WSP program. The amendment for the intergovernmental agreement with HASP was received by HASP and will be signed and a copy sent back to the district. The board reviewed the delinquent list submitted by Jackie. She reported that she had contacted one individual by phone. This owner had received a certified letter from IMMD but had not signed for it. During the conversation she indicated that she would send a check. Others recently fined will also be contacted by Jackie.

Dan reported on his attending the HASP board meeting on Wednesday. Rates charged for water augmentation will likely increase soon for new applications. Water in the Upper South Platte region has improved with the rain, so no calls for water on the river are currently required.

IMMD/IMPOA Communication Report: Brian reported that status on the fire protection plan is unknown but he will be checking with Kim Novak on IMPOA board. He also reported that the fencing of the west boundary section is done except for an issue over a cattle guard. The question is whether to move the cattle guard or to bring the fence line to the current location. If cattle guards are on public roads there may be some help from the county to provide them. Chipping for fire mitigation is now complete. There were 49 properties whose slash piles were chipped.

Maintenance: Jackie reported for Pat. He sprayed for birds, but they returned. He sprayed a second time and they have not yet returned. Grass was planted by the Comfort Station. Three signs warning of bear and cougar in area have been posted at various locations. The cameras at Community Center are working well. The cameras at the Lodge need to be replaced at some time.

Unfinished Business:

Update on RV Dump station project: The district made first payment to Ambrose. Wattles are in but inspectors did not like installation. County personnel will meet with Pete Ambrose to discuss what additionally needs to be done.

Well at old dump station. IMMD can use the well for filling a fire suppression cistern without augmentation per DWR. The next step is to talk to the fire chief and see what size cistern is needed. This will be a budget item for next year.

New Business:

Public Comment: None

Meeting Adjourned: Carol adjourned the meeting at 10:10 am.

Next meeting: September 9, 2023 9:00 am

Respectfully,
Dan Qualman

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

Indian Mountain Metropolitan District
Agenda for Regular Board Meeting

August 12, 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: Carol Darland, Brian Kocher, Marcia Logan, Jeff Mason, Dan Qualman
Staff Attendance: Jackie Middelhoek, Patrick Smith (excused)
Guests in Attendance: see sign in list.

Secretary's Report

Motion: The board approves the minutes of the July 2023, Regular Board Meeting

Treasurer's Report

Motion: The board approves the Treasurer's Report for July 2023, bank balances on 7/31/23 include:

General Fund=\$187,162.47
Special Conservation Fund= \$2,625.80
Reserves Fund=\$6,035.84
CSAFE=\$30,357.55
TOTAL IMMD=\$226,181.66

IMWSP Admin=\$59,892.19
IMWSP Water Acquisition=\$62.50
CORE=\$68,136.72
TOTAL IMWSP=128,091.41

Total IMMD + IMWSP=\$354,273.07

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

Unfinished Business

- Update on RV Dump station project

New Business

- Potential use of current RV Dump well for Fire Dept Cistern

Public Comment

Meeting Adjourned

Next meeting: September 9, 2023