Indian Mountain Metropolitan District Board Meeting for Mitigation Bid Opening Community Center June 7, 2024

Board: Carol Darland (excused), Brian Kocher (excused), Marcia Logan, Jeff Mason, Dan Qualman

(phone)

Staff: Jackie Middelhoek, Pat Smith (phone)

Guests: Carol Copeman from Action Tree Removal,

Cole and Caleb from Pine Brothers Tree Services

Call to Order: Jeff Mason called the meeting to order at 1:03 pm

Approval of Agenda: MOTION: Jeff Mason moved and Marcia Logan seconded a motion to accept

the Agenda. Motion passed.

Purpose: Jeff reviewed the reason for the special meeting, which was to open each vendor's bid for the Fire Mitigation/Forest Health/Hiker Safety Project for circa 25 acres of the Indian Mountain Park, review the information each contained, analyze/evaluate each bid, and ask questions relating to the IMMD project. To complete the Fire Mitigation/Forest Health/Hiker Safety Project for the entire 265 acres of Indian Mountain Park will take multiple years and is complex.

Pine Brothers Tree Services and Action Tree Removal each explained their plans and answered questions from IMMD.

The meeting was adjourned at 1:51 pm.

s/Marcia Logan Secretary