

Indian Mountain Metropolitan District
Agenda for Board Work Session
August 10, 2024
1pm @ 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 (excused), Marcia Logan, Jeff Mason, Dan Qualman

Contractor Attendance: Jackie Middelhoek, Patrick Smith (by phone)

Guests in Attendance: see sign in list.

Indian Mountain Board Work Session to start discussions on Indian Mountain Metropolitan District's 2025 Budget.

WORK SESSION NOTES:

- Carol Darland called the work session to order at 1:04 pm
- AGENDA: **MOTION: Carol Darland moved and Dan Qualman seconded a motion to approve the Agenda as presented. Motion passed**
- Board: Carol Darland, Jeff Mason, Dan Qualman, Marcia Logan
- Contractors: Jackie Middelhoek, Pat Smith by phone
- Guests: None

The preliminary 2025 IMMD Budget was reviewed and discussed on a line-by-line basis for both IMMD and IMWSP. Some research needs to be done on a couple of questions prior to the next Budget Work Session which will most likely be scheduled sometime in October.

Work Session was adjourned at 2:45 pm.

Motion: Carol Darland moved and Dan Qualman seconded a motion to adjourn the the Work Session. Motion passed.

Respectfully submitted,
s/Marcia Logan, Secretary