

Indian Mountain Metropolitan District
Agenda for Regular Board Meeting
May 9, 2026
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, Marcia Logan, Jeff Mason, Dan Qualman, Craig Colborg

Staff Attendance: Jackie Middelhoek, Patrick Smith, Jeanne Wells

Guests in Attendance: see sign in list.

Board Vacancy

Secretary's Report

Motion: The board approves the minutes of the April 2026, Regular Board Meeting and Work Session Notes

Treasurer's Report

Motion: The board approves the Treasurer's Report for April 2026, bank balances on 4/30/26 include:

General Fund=\$204,157.80

Special Conservation Fund= \$949.09

Reserves Fund=\$12,066.17

CSAFE=\$34,582.23

Petty Cash=\$223.00

TOTAL IMMD=\$251,978.29

IMWSP Admin=\$40,121.17

IMWSP Water Acquisition=\$117.50

CORE=\$35,885.39

TOTAL IMWSP=\$76,124.06

Total IMMD + IMWSP=\$301

District Manager Report

WSP Administrator Report

IMMD/IMPOA Communication Report

Maintenance Report

Unfinished Business

- Capital Projects update
 - Fire Dept Cisterns on Chief - 2026
 - Fire Mitigation on Indian Mountain
 - Thistle Mitigation

- Events:
 - Firewise Presentation – May 16th – 10am – 11am (IMPOA)
 - Tarryall Gold Lecture – May 23rd, 10am - noon
 - Scavenger Hunt/Poker Run – May 24, 2026
 - Annual Picnic – July 4th, noon – 2pm
 - Community Garage Sale – July 18th – 9am – 2pm
 - Volunteer Luncheon – August 8th – 11:30am – 1:30pm
 - Chili Cook-off – October 10th, 2pm – 4pm
 - Trunk or Treat – October 31st, 11am – 1pm

- Changes to WSP Operations Manual

New Business

- Will other neighborhoods be allowed in Burn Pit/fee?

Public Comment

Meeting Adjourned, Next meeting: June 13, 2026