

Indian Mountain Metropolitan District
Agenda for Regular Board Meeting
June 13, 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.

Secretary's Report

Motion: The board approves the minutes of the May 2026, Regular Board Meeting

Motion: The board approves the Treasurer's Report for May 2026, bank balances on 5/31/26 include:

General Fund=\$267,367.42

Special Conservation Fund= \$949.09

Reserves Fund=\$12,066.17

CSAFE=\$34,691.93

Petty Cash=\$223.00

TOTAL IMMD=\$315,297.61

IMWSP Admin=\$39,444.17

IMWSP Water Acquisition=\$117.50

CORE=\$36,001.28

TOTAL IMWSP=\$75,562.95

Total IMMD + IMWSP=\$390,860.56

District Manager Report

WSP Administrator Report

- Dismissals

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:
 - 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

- Fire Ban Signage
- Sound Control Community Center
- Pool table leveling and new felt, pool guys reimburse half? Total \$1,500?
- Indian Mountain Metro District Bumper Stickers?
- Purchasing new grills for CC, Lodge and Pavilion

Public Comment

Meeting Adjourned, Next meeting: July 11, 2026