

Indian Mountain Metropolitan District
Agenda for Regular Board Meeting
July 11, 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 (by phone), 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 June 2026, Regular Board Meeting

Treasurer's Report

Motion: The board approves the Treasurer's Report for June 2026, bank balances on 6/30/26 include:

General Fund=\$288,658.19

Special Conservation Fund= \$1,172.14

Reserves Fund=\$12,069.18

CSAFE=\$34,798.88

Petty Cash=\$223.00

TOTAL IMMD=\$336,921.39

IMWSP Admin=\$38,522.17

IMWSP Water Acquisition=\$122.50

CORE=\$36,114.46

TOTAL IMWSP=\$74,759.13

Total IMMD + IMWSP=\$411,680.52

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:
 - 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
- Sound Control Community Center
- Pool table leveling and new felt was done. Total \$750.
- Indian Mountain Metro District Bumper Stickers?

New Business

- Cut trees away from power lines at the Lodge

Public Comment

Meeting Adjourned, Next meeting: August 8, 2026