

Indian Mountain Metropolitan District
Agenda for Regular Board Meeting
August 8, 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 (excused)

Staff Attendance: Jackie Middelhoek, Patrick Smith (by phone), Jeanne Wells

Guests in Attendance: see sign in list.

Secretary's Report

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

Treasurer's Report

Motion: The board approves the Treasurer's Report for July 2026, bank balances on 7/31/26 include:

General Fund=\$338,477.17

Special Conservation Fund= \$1,172.14

Reserves Fund=\$12,069.18

CSAFE=\$34,910.32

Petty Cash=\$223.00

TOTAL IMMD=\$386,851.81

IMWSP Admin=\$37,818.67

IMWSP Water Acquisition=\$122.50

CORE=\$36,232.33

TOTAL IMWSP=\$74,173.50

Total IMMD + IMWSP=\$461,025.31

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:
 - 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
- Indian Mountain Metro District Bumper Stickers
- Cut trees away from power lines at the Lodge

New Business

- Set a date for first Budget meeting
- Burn Pit closed early because it is full
- Email regarding Bike Park
- New Pressure Tank and Chlorinator at CS

Public Comment

Meeting Adjourned, Next meeting: September 12, 2026