

Indian Mountain Metropolitan District
Agenda for Regular Board Meeting
September 12, 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 August 2026, Regular Board Meeting

Treasurer's Report

Motion: The board approves the Treasurer's Report for August 2026, bank balances on 8/31/26 include:

General Fund=\$296,319.05

Special Conservation Fund= \$1,172.14

Reserves Fund=\$12,069.18

CSAFE=\$35,023.37

Petty Cash=\$223.00

TOTAL IMMD=\$344,806.74

IMWSP Admin=\$37,129.17

IMWSP Water Acquisition=\$122.50

CORE=\$36,352.58

TOTAL IMWSP=\$73,604.25

Total IMMD + IMWSP=\$418,410.99

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
- Events:
 - Chili Cook-off – October 10th, 2pm – 4pm
 - Trunk or Treat – October 31st, 11am – 1pm
- Sound Control Community Center
- New Pressure Tank and Chlorinator at CS

New Business

- Can we have final Budget Meeting in November?
- IMMD events for 2027
- Spigot use at Comfort Station
- CORA. Have lawyers draft Board Resolution to increase fee to \$41.37/hr? Also change Transparency Notice to include FOAI fee and policy?

Public Comment

Meeting Adjourned, Next meeting: October 10, 2026