Indian Mountain Metropolitan District
Agenda for Regular Board Meeting
November 14, 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 (excused), Marcia Logan, Jeff Mason, Dan Qualman, Craig Colborg
Staff Attendance: Jackie Middelhoek, Patrick Smith, Jeanne Wells
Guests in Attendance: see sign in list.

2027 Budget Hearing: Budget Discussion and Public Comments on 2027 Budget
Motion to approve 2027 IMMD/WSP Budget and accompanying Resolutions

Secretary's Report
Motion: The board approves the minutes of the October 2026, Regular Board Meeting
Treasurer's Report
Motion: The board approves the Treasurer's Report for October 2026, bank balances on 10/31/26 include:

General Fund=$236,623.49
Special Conservation Fund= $1,430.11
Reserves Fund=$12,072.22
CSAFE=$35,254.14
Petty Cash=$183.00
TOTAL IMMD=$285,562.96

IMWSP Admin=$35,215.76
IMWSP Water Acquisition=$127.50
CORE=$36,598.33
TOTAL IMWSP=$71,941.59

Total IMMD + IMWSP=$357,504.55

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
- Sound Control Community Center
- Discussion regarding canceling the December Regular Board Meeting
- IMMD events for 2027
  - Mountain Living 101 – May 29?
  - Annual Picnic – July 3, noon – 2pm
  - Garage Sale – July 17, 9am – 2pm
  - Volunteer Lunch – Aug 14, 11:30am – 1:30pm
  - Chili Cook-off – Oct 9, 2pm – 4pm
  - Trunk or Treat, Oct 30, 11am – 1pm

N**ew Business**

- Discuss water conservation system at the CS Spigot
- Motion to approve painting bids for the Lodge
- Motion to approve hiring Schilling and Co. to perform audit exemption at $2,800
- Proposal for cleaning facilities
- Proposals for District Manager, Office Staff, and Maintenance agreements
- Motion to approve 2027 Meeting Dates
- Motion to approve Election Resolution for 2027 and appointing designated election officials

Public Comment
Meeting Adjourned, Next meeting: January 9, 2026