Indian Mountain Recreation and Park District
Minutes of Regular Board Meeting
October 9, 2010
Office and Board Meeting Facility

Call to Order—Welcome to All 9:10am

Additions to the Agenda—see below under new business

Board Attendance: Fred Burdick, Susan Stoval, Glenn Haas, Jill Campbell, Cyndi Burdick
Excused: none

Guest in Attendance:

Roger Mattson	Craig Campbell	

Secretary's Report (Haas)

Motion: The Board approves the Minutes of the September 11, 2010, Regular Board meeting. *Approved unanimously*.

Treasurer's Report

Motion: The Board approves the treasurer's report. *Approved unanimously*.

Balances include General Fund=$ 55,684 MM#1=$130,059 MM#2= $119,336 Special conservation=$666
Construction=$376,000 TOTAL=$681,747

Unfinished Business (Burdick)

1. Community center update (Fred): foundation done, site leveled, backfill in place; due to safety concern the deck will be moved to southside of building which has lots of advantages.

2. Old rec hall future: The Board approved that Cyndi would act as the liaison with the Shooting Club to talk about them leasing the Rec Hall. There would be no shooting on site. The Board discussed the logic of a low lease fee in lieu of the Shooting Club upgrading and maintaining the facility. A 10-year lease is being discussed. The Board would have to agree on any lease agreement.

3. Legal memo: per a recent memo from our legal counsel, Glenn agreed to look into obtaining an indemnification paragraph for inclusion in the Bylaws.

4. 2011 budget: The Board reviewed the second draft of the proposed 2011 District Budget. It was approved unanimously and this proposed draft will be moved forward through the appropriate public review process.

New Business

1. Colorado Wildfire Protection Plan (Roger Mattson): Roger discussed the advantages of developing an IM CWPP. He agreed to take lead. A committee will be formed and Glenn agreed to be the liaison with the IMRPD Board.

2. Newsletter: There was a question about IMPOA needing to send a hard copy to its members once per year. It was concluded that IMPOA may well print copies of the January newsletter and mail out. There is no effect on IMRPD. We are currently mailing newsletter to 41 residents who have requested to do so, and providing a stack of hard copies at the Comfort Station. The 2010 fall newsletter cost $44.31 as opposed to $1,900.00 for the 2009 fall newsletter.

The newsletter will have the mailer page reinstated to ease mailing.

3. Pond Park: Cyndi reported that we will receive a site design proposal for our property from Keneu Court to Brenton Lane, of course including the pond. We will also be receiving a proposal for dredging the pond next spring.

4. Cyndi reported that the 2010 Census will be helpful to determine the number of permanent residences (households) and IM population which can affect our lottery funding. There are 950 well permits issued for IM; the State uses 31% to estimate the number of permanent households from well permits-----thus, the State would estimate that IM has 300 permanent residences/households.

5. The Board discussed security cameras at the burn pit. It was agreed to not go there yet.

6. The December Board meeting was moved back to December 18th----from the 11th.

Public Comments: included above

Next Meeting: November 13, 2010

Minutes recorded by Glenn Haas, IMRPD Secretary, and will be approved at the November 13, 2010 board meeting. Today's meeting was adjourned at 10:40am.