

Indian Mountain Recreation and Park District
Minutes for Regular Board Meeting
May 8, 2010
Office and Board Meeting Facility

Call to Order—Welcome to All at 10:06

Additions to the Agenda

Board Attendance: Fred Burdick, Susan Stoval, Glenn Haas, Jill Campbell, Cyndi Burdick
 Excused:

Guest in Attendance:

Forrest Wheeler	Nelson Siler	Craig Campbell
		Tim Higgins

Administer Oath of Office--Jill Campbell and Cyndi Burdick were sworn is as members of the IMRPD Board

Secretary’s Report (Haas)

Motion: The Board approved the Minutes of the April 10, 2010, Regular Board meeting.

Treasurer’s Report

Motion: The Board approves the treasurer’s report. Balances include General Fund=\$81,871
 MM#1=\$129,473 MM#2= \$126,112 Special conservation=\$235 TOTAL=\$337,692

The Board agreed to shift Board positions so that Cyndi Burdick will serve as the treasurer and Jill Campbell will serve as 2nd vice-president. Cyndi Burdick is not authorized to sign checks in any amount. District checks up to \$3K need one signature and checks over \$3K require two signatures. Fred, Jill and Susan have signature authority.

Unfinished Business (Burdick)

1. Community Center Funding---The Board has started “pre-qualifying applications” for the anticipated construction loan for the community center. Lending packages will be requested from institutions: Wells Fargo, Colorado East, and Chase Bank. In order to initiate a loan application, the following motion was discussed:

Motion: IMRPD is in the process of building a community center. The projected cost of the project will require the IMRPD Board of Directors to obtain funds of approximately \$400 thousand dollars. The Board of Directors agrees to have Fred Burdick and Cynthia Burdick represent the Board for the purpose of obtaining finances for the Community Center project. The final decision of any financial commitment will be by a Board of Directors approval. *The motion was approved unanimously by the full Board.*

2. Update of Community Center:

- Construction bids: The draft invitation to bid on the construction of the community center was sent to be reviewed by legal counsel.
- Well certificate: May 25th is the last day to file opposition to a well permit for the community center. Fred will meet with HASP on the 26th in anticipation of securing the well certificate. Jack Allen has been contacted and has agreed to drill the well.
- Construction drawings: 90% drawings were available for preview.
- Site drawings: there has been a code change with is affecting our site design; in our approved CUP there is a 42 car parking lot; the code change only requires a 26 car parking lot; the drawings are being revised a May 19th meeting is set with Park County officials on the changes.

3. IM Picnic, July 3rd

Susan is preparing special event paperwork and letters for county officials. Picnic information with RSVP is in the newsletter. A RSVP system will be initiated. It was decided to have the food delivered rather than a board member driving to pick up---this will keep the food hotter and be one less responsibility on this busy day.

4. IM Newsletter

Glenn reported a very smooth newsletter with both IMPOA and IMRPD submitting well written articles prior to their due date. The newsletter was posted on both websites; 100 copies were printed; 37 copies were mailed to people requesting hard copy. The costs for the Spring 2010 electronic newsletter was \$44.81, compared to an average of \$2000.00 for each issue of the hard copy newsletters distributed in the past.

5. Facilities Update

Super progress has been made. Kudos to Forrest Wheeler. Cyndi reported the following:

Horseshoe pits and disc golf course checked and groomed

Comfort station has had some light maintenance and is ready for summer

Water testing of the Comfort Station will be done this week

Dump station water will be turned on shortly

Port-potty at the gold course has been re-secured after wind damage and turn-over

Golf course greens have been weeded; tee boxes and some sand traps will receive maintenance this year

Office/Old Ski Lodge received a thorough cleaning

The future of the Old Recreation Hall was discussed. It was agreed that some use was better than no use. It was also agreed to check if there was any interest to lease or use the building with Tom Eisenman, Gary Nichols, and the newly formed gun club.

New Business

1. Response to election concern---a property owner expressed concern to Glenn Haas (Board Secretary) about two family members being on the IMRPD Board and asked for a Bylaw change that would not permit this situation. The property owner also contacted the Park County Commissioners and the regional rep for the Colorado Department of Local Affairs. Fred read and highlighted the email exchanges and responses from the State, County and Glenn.

The Board and guests had an open round-table discussion on the issue.

After the thoughtful discussion, the Board agreed not to act on any Bylaw change and to move forward.

2. The Board discussed the need for some back-up volunteers or staff help for IMRPD operations. Susan will take lead to discuss with current staff and a community member who has expressed interest.

Public Comments

No additional comments.

Next Meeting: June 12, 2010

Meeting adjourned at 11:56. Minutes recorded by Glenn (IMRPD Secretary) and approved by the board on June 12, 2010.