

Indian Mountain Metropolitan District Minutes of Regular Board Meeting

November 12, 2016

Call to Order-Welcome to all 9:01am

Additions to and Approval of Agenda

Board Attendance: Susan Stoval, Bret Crouch, Tom Odle, Louise Mark, Glenn Haas (excused)

Guests in Attendance: Charles Phillips, Marcia Logan, Keith Crump, Larry Sieverson, Tim Higgins, Joy and Dave Hines, Carl and Carmen Neu, Roger Mattson, Jim Scherrer, Mike and Heather Rutherford, John and Sandy Bradford, Carla Odle, Karen Goodman, Maria and Michael Benetti, Martha Cecil Few, James Ingalls, Owen Smith, Jeremy Turner

Secretary's Report

Motion: The Board approves the minutes of the October 8, 2016 Regular Board Meeting
Unanimously approved

Treasurer's Report

Motion: The Board approves the Treasurer's report...balances include:
General Fund= Special Conservation Fund= Total=
These figures were not available for this meeting thus there was no approved motion.

Business Manager Report

- Will discuss issues in unfinished business.

Maintenance Report

- Drainage issues at Comfort Station have been addressed

Unfinished Business

- Samantha said over flow parking lot may need more road base
- Bret reported that we had a record year of loads at the burn pit, and did not have to close it prior to actual closing day which was the last Saturday of October.

New Business

- The Potluck Xmas lunch and cookie exchange on Dec. 10th were discussed

Motion: The Board approves the \$1900.00 for the audit exemption
Unanimously approved

- Water Update
James Ingalls asked to speak, he asked the IMMD board to not proceed with litigation, that doing so was a waste of the taxpayer's money. He stated that the Appellate Court ruling, is the ruling that stays, and that individuals would have to go to water court to get off of the Ind. Mtn. water aug plan.

There were numerous heated comments from the audience, regarding his trustworthiness and fairness. He stated that he and his new partner Owen Smith want to keep the costs down, and he said let's come up with a price that is affordable for everyone. He stated that he was offering a guaranteed fixed rate for a 10 year plan, yet when asked what happens to my plan at the end of ten years, he responded that he didn't know, he may not even own it then....He finished by saying that options are getting tighter and tighter for his plan. The entire meeting was recorded by Jeremy Turner.

Motion: The Board agrees to move forward with the IMMD/IMC(aka)BSW litigation by appealing to the Colorado Supreme Court. We recognize that in the pendency of a decision, that Judge Groomes ruling stating IMC can only charge for actual and reasonable operation costs will stand, and that the Board will concurrently begin work to develop alternatives for the Indian Mountain community to secure water services for their homes.

Unanimously approved

Public comments taken as part of the meeting
Meeting adjourned 10:00 am
Next Meeting: December 10, 2016 at 9:00am

Minutes prepared by Susan Stoval, IMMD President, and approved by the Board on December 10, 2016.