

Indian Mountain Metropolitan District APPROVED Minutes of Regular Board Meeting

April 9, 2016
Community Center, Keneu Court

Call to Order-Welcome to all 9:02am

Additions to and Approval of Agenda

Board Attendance: Susan Stoval, Glenn Haas, Tom Odle, Louise Mark

Excused: Bev Bushaw

Guests in Attendance: Tim Higgins, Charles Philipps, Don Frye, Gene Nagel, Marcia Logan, Deb and Brian Griffin, Larry Sieverson, Carla Odle, and Brett Crouch. Later arriving were Fred Whittaker and Gail Lane.

Secretary's Report

Motion: The Board approves the minutes of the March 12, 2016 Regular Board Meeting
Unanimously approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report, balances include:
General Fund=\$129,925 Special Conservation Fund=\$4,907 Total=\$134,831
Unanimously approved.

Business Manager Report (Samantha)

1. HASP is requiring that our water meter be checked for accuracy. Sam has contacted a service-man from Leadville to inspect our meter for a cost of about \$200.
2. AED inspections---Sam is checking on how and when to get equipment inspected. It was suggested to partner with Fire District in getting the inspections done.
3. Deck electricity---the Board agreed that Sam would contact electrician to run a line under the deck so we have an outlet on the exterior railing of the deck.
4. CC surveillance systems---Sam reviewed several options. It was decided to invite ADT to come on-site at no cost to us and give us their recommendations.

Maintenance Report (Charles)

1. Everything is in good working condition. Charles reported someone built a fire at the Lodge adjacent to shed. A discussion about signage proceeded and Charles and Sam are working on ideas.
2. Other maintenance items discussed later in meeting.

Unfinished Business

- Estimates for parking lot, bird spikes, trim painting on Lodge:
Sam reviewed those bids that had been received. She expressed frustration that multiple bids have not been received. The parking lot and trim painting project will be postponed until other bids received. After some discussion, the Board decided to proceed with bird spikes work on the entire CC.

Motion: The Board approves up to \$3K for the bird spikes project at the CC.
Unanimously approved.

- Event Coordinator: The Board had a lengthy discussion of the proposed special events coordinator position. Deb Griffin had several questions about the role and responsibilities of the position. Glenn agreed to revise the 4-1-16 draft position prospectus based upon the apparent need to clarify several points. A revised 4-9-16 position prospectus will be reviewed by the Board in May.

Motion: The Board approves the special events coordinator position effective immediately with a 2016 annual budget of \$6K for all event expenses and any coordinator compensation to be determined at a later time. *Unanimously approved.*

Motion: The Board approves Deb Griffin to serve as special events coordinator for 2016.
Unanimously approved.

- Maintenance projects---Susan reviewed a number of maintenance issues:
 1. Charles will take on the project to re-stain the Lodge deck and railings. There was some discussion of color and materials to use. Several Board members agreed to visit the Lodge in order to make a decision.
 2. Weeds in the RV lot are problematic and our current equipment is not adequate. Brett and Charles agreed to consider options and report back.
 3. The kiosk at the CC was discussed. It was agreed to maintain the structure to post a community map and allow for other community announcements.
 4. There is a sizable deep hole nearby the burn pit posing a potential safety hazard. The origin and cause of the hole is not known. Brett and Charles agreed to consider options and report back.
 5. A property at the end of Keneu Court has been put on the market. It is not clear what are the boundaries of the lot, how to access, and if it is located in the wetland adjacent to the CC. Glenn agreed to contact Jefferson Realty to get more information and report back.

New Business

- Frisbee golf course/clean -up----Susan led a discussion that the Frisbee golf course needs to be cleaned and dead trees removed. A work-day was suggested. Tim Higgins offered to cut down smaller dead trees and move them outside the fairways.

Several people expressed concern for the cutting down of large live trees in the Lodge area and nearby the golf course. Some may have been removed as part of our fire mitigation efforts. Glenn agreed to contact Roger Mattson on the matter.

- Burn pit --- there is a sizable amount of forest slash in the burn pit. Given the weather and recent fires, Gene Nagel from the Fire District indicated it may not be possible to burn the current slash before we open in June. If a burn is not possible, the District will need to push the pile up before more slash is added this year. Susan is taking lead.
- Water Update---Glenn reported we are still waiting to hear from the Appellate Court as to the appeal date in Court. This summer is anticipated at this time. Glenn reported that a recent website has been posted on the internet for promotion of the Bar Star Ranch (IMC) which owns, benefits, and uses the Tarryall Ranch Reservoir where the IM water augmentation plan water is stored---fishing, hunting, shooting and special events. It is an interesting read.
- Fire Ban in Park County---Gene Nagel from the Fire District reported there was a fire ban in Park County and there were three wildfires already including one in IM. The fire ban applies to all private and public lands.
- Gail Lane from IMPOA reminded the Board of the May 1st due date for items to be included in the May IM newsletter.
- Sam informed the Board that the CC has been reserved and will be closed to the public for a private event on April 16th.

Public Comment taken during the meeting

Meeting Adjourned: 1040am

Next meeting: May 14, 2016

Minutes recorded by Glenn Haas, IMMD Secretary, and approved on May 14, 2016.