

Indian Mountain Metropolitan District Approved Minutes for Regular Board Meeting

June 10, 2017; 31 Keneu Court, IM Community Center

Call to Order-Welcome to all 910am

Additions to and Approval of Agenda---none

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

Guests in Attendance: (see scanned sheets attached---est. 90 people signed in)

Secretary's Report

Motion: The Board approves the minutes of the May 13, 2017 Regular Board Meeting.
Unanimously approved

Treasurer's Report

Motion: The Board approves the Treasurer's report for January, balances include:
General Fund = \$172,223.13 Special Conservation Fund = \$5,957.19 Total = \$178,180.32
Unanimously approved

Business Manager Report (Samantha) ---69 WSP applications have been received to date;
other parts of report included below

Maintenance Report (Charles) ---swallows back trying to nest at CC; facilities is good shape

Unfinished Business

- Chipping Options---Susan reported that Mountain View Waste Treatment Station is an option to take forest slash; \$10 per load
- Fire Situation---Gene Nagel updated Board and guests on fire ban and where to get information
- Noxious Weed program---Bret still working with CSU Coop Extension Service to arrange day for spraying noxious weeds
- RV Storage enlargement---Samantha reported that it is possible to double the size of RV storage at estimated cost of \$300 for fencing materials
- Credit Card Program---Samantha discussed options and benefits of IMMD obtaining credit card capabilities; system could be used for Lodge payments/deposits and in the WSP program; she provided a proposal from the bank.

Motion: The Board approves acquisition of credit card system.
Motion passes 4 in favor and 1 oppose.

New Business

- July 4th picnic (held on July 1st)---Susan discussed logistics of picnic; will be similar to past years; Sat July 1st noon
- Water update---Glenn provided update
Litigation:
 - Supreme Court declined to hear our water case
 - Bar Star sought to recover court costs and it was denied
 - Appellate Court ruling stands---no constructive trust and Bar Star can charge
“whatever the market will bear.”

Water Service Program:

- 69 enrolled in first two weeks
- Jan 2018 is the effective date when program starts and water meter readings are submitted
- Glenn present to PC Board of County Commissioners on June 8th---they seemed quite knowledgeable of our IM water situation; very supportive of developing our own community-based water service program; and expressed a sincere willingness to help; PC Attorney was ask by the BOCC to assist IM; Lee Phillips and Bob Cole will take lead to prepare IGA between County and IMMD for the \$210K financing for water acquisition.
- The #2 draft of the IGA between HASP and IMMD is being reviewed; Glenn asked the Board to review and to plan for discussion at August meeting.

Motion: The Board approves the IM WSP Operations Manual.

Unanimously approved.

Motion: The Board approves the IM WSP Applications form

Unanimously approved.

- Glenn reported on the good work by Keith Crumb that may save the WSP up to \$9K; he is developing a google form page that we can use to quickly and simply report our water meter readings each month.
- The Board made it very clear that IMMD cannot provide legal advice on how people may deal with the pending BSWC invoice and that the District cannot take any legal action.

Public Comment---Jim Ingalls of Bar Star Water Company was present and invited to speak to the Board and guests; there were many questions about the recent BSWC \$1,625 invoice received by well owners to the Bar Star water plan; Q&A went on for 50 minutes; it was an interesting and informative session.

Public comments were taken for another 45 minutes; questions, opinions, and personal statements were offered by the guests about the pending BSWC invoice and two options now available for water services people can choose from.

Meeting Adjourned--- 11:30am

Next meeting: July 8, 2017

Minutes recorded by Glenn Haas IMMD Secretary, and approved on July 8, 2017