

Indian Mountain Metropolitan District
Approved with Amendment Minutes of Regular Board Meeting
Keneu Court, Community Center
September 9, 2017

Call to Order-Welcome to all 9:15 am

Additions to and Approval of Agenda

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

Guests in Attendance: Bill Baier, Marcia Logan, Martha Cecil-Few, Tim Mosley, Diane and Bill Kunkle, Doug Phetteplace, Kevin Scofield, Jeanie and Craig Campbell, Larry Siverson, Dennis McQuaid, Elaine and Darin DeVries, Tim Higgins, Pete Ambrose, John Getrost, Roger Mattson, Charles Phillips

Secretary's Report

Motion: The Board approves the minutes of the August 12, 2017 Regular Board Meeting *Unanimously approved.*

Treasurer's Report

Motion: The Board approves the Treasurer's report...balances include:

General Fund=\$ 159,446.48

Special Conservation Fund=\$5,957.91

IMWSP Fund=\$38,414.33

Total=\$203,818.72

Business Manager Report

- Currently no WIFI and no Printer
- Need to update info. In the O&M manual
- Stove at the Lodge needs to be replaced, Board approved Samantha to purchase new one up to \$500.00

Maintenance Report

- Handicap bathroom was vandalized, Charles took care of the issue

Unfinished Business

- Tom showed finished Tee markers for Pasture golf, and all have been installed
- Bret is still working on weed control program, all is on track
- The Board approved Dave Wilson to scrape and bury the remnants in the burn pit
- Burn pit will open the following Saturday, once the pit has been cleaned up
- WSP enrollment 358
- #3rd Annual Chili Cook off scheduled for October 14, 2017 4-6pm
- Pete Ambrose reported that 156 people have signed up for meters and 113 have been installed. October 1st is the dead line to sign up with him for the 2017 year

New Business

- Budget work shop scheduled for Sept. 16

- WSP is moving along on track with IMMD and HASP
- The BOCC approved the LWTF loan
- The Board made a motion to approve funds for the purchase of the water from HASP in 2018
- **Motion:** The Board agrees to commit up to \$50,000.00 of the IMMD budget in 2018 for the purchase of water for the WSP, from HASP.
Unanimously approved.

Public comments taken as part of the meeting

Meeting adjourned 10:25am

Next Meeting: October 14, 2017 at 9:00am

Minutes prepared by Susan Stoval, IMMD President, and approved with amendment by the Board on October 14, 2017.