

**Indian Mountain Metropolitan District
Minutes of the Regular Board Meeting
Location = Lodge
October 13, 2018**

Board Attendance: Bev Bushaw, Bret Crouch, Karen Goodman (via phone), Roger Mattson, Marcia Logan, and Samantha Bertin.

Call to Order: Bev Bushaw called the meeting to order at 9:03 am.

Additions to and Approval of Agenda: John Thompson (FIREWISE) was added. The 2019 Budget discussion was moved to follow New Business.

Guests in Attendance: Carl Neu, Carmen Neu, Bob Scott, Pat Smith, John Thompson, Tanya Kuehl, Jim Scherrer, Jeff Mason, Jackie Middlehoek, Len Hutchison, John & Julie Barlock, Gene Nagle. (*Disclaimer: This list may not be a complete record of attendance*).

Secretary:

- ***Marcia Logan moved and Roger Mattson seconded a motion to approve the minutes of the September 11, 2018 Board Meeting. Motion passed.***

Treasurer: Karen Goodman provided the amounts listed below.

General Fund = \$101,978.49

IMWSP Fund Acquisition = \$36,086.48

IMWSP Fund Administration = \$28,653.10

Special Conservation Fund = \$6,966.17

Reserve Account = \$6,001.76

Total = \$179,686.00

- ***Bret Crouch moved and Roger Mattson seconded a motion to approve the Treasurer's report. Motion passed.***

Business Manager: Nothing to report at this point in the meeting – information will be provided later in the agenda.

Maintenance: Larry Siverson was out of town due to a death in his family. Samantha Bertin reported that maintenance-wise, everything was ok.

Unfinished Business:

WSP OFFENDER STATUS: Bret Crouch reported that 31 enrollees did not report water gallon usage for September. Most of the 31 reported their gallon usage after September 6 and were advised that the gallons needed to be reported no later than the 6th day of the month to allow time for processing prior to submission to HASP. There still appears to be some delays associated with the device enrollees' use to report and the cause(s) is/are still being investigated. Two enrollees have opted out of the WSP by personal choice, which brings the total number of enrollees (including the 57 enrolling this summer) to 409. The steps to secure the additional water from HASP are in process. Bret Crouch will draft the letters to be sent to the two former enrollees confirming their decision to withdraw from the program. When finalized, the letters will be sent Certified / Return Receipt Requested. IMMD will notify the Colorado Division of Water Resources of these changes.

CHIPPING IN INDIAN MOUNTAIN PARK: Roger Mattson stated that there was no reason for this topic to be discussed at this meeting as it could be added to a future meeting's agenda. John Thompson reminded the Board that IMMD must make a request to IMPOA for funding assistance, whether for chipping in IM Park, the Annual Picnic, etc.

MOU: Bev Bushaw reported that she and Larry Siverson (President of IMPOA) would be meeting in the very near future to discuss the proposed revision of the general MOU concerning the roles and responsibilities of the two Boards. Roger Mattson mentioned that in the interim, the 2012 MOU between IMMD and IMPOA would still be in effect.

SAFETY GRANT-SECURITY CAMERAS/KNOX BOX: Samantha Bertin reported that she had ordered the five ARLO security cameras for a cost of \$430 previously authorized by the Board. Locations will be identified for the installation of the cameras. Samantha will investigate a source for the rechargeable batteries that will be needed for the cameras. Samantha also suggested ordering three Knox Boxes at a cost of \$248 each (~ \$744), as the Fire Department would like IMMD to install one each at the Community Center, the Comfort Station, and the Lodge. These boxes will allow first responders to access the facilities with one main key in the case of emergencies. The cost of the Knox Boxes would qualify for a 50% rebate from the Safety grant.

- ***Roger Mattson moved and Bret Crouch seconded that three (3) Knox Boxes be ordered. Motion was approved.***

New Business:

- **Board Christmas Party** – to be held after the 12/8/2018 meetings; both IMPOA and IMMD
- **Reminder of October Craft Fair** – 22 vendors will participate; \$3 for lunch
- **Reminder of November Chili Cook-off** – scheduled for 11/10/2018 – low participation so far
- **Reminder of Christmas Giving Tree** – this will be the first year of participation for Indian Mountain; will participate with Fairplay with names of families in need; list of items that are needed will be posted by 11/1/2018 and the donations will be picked up on 12/14/2018
- **FIREWISE** – John Thompson reported that the recertification document for renewing the FIREWISE Community status is due 11/1/2018. Roger Mattson reviewed progress against the goals from the last several years and John will update the goals for the future accordingly. There were 12 voluntary submissions of data about 2018 fire mitigation activities in the community, and when the data were input into the FIREWISE calculation program, a total investment of \$125,233.46 (time and cash) was calculated. Indian Mountain needed an investment of \$21,746 to qualify for recertification. A Letter of Support for the FIREWISE Renewal Application and future grant applications was presented.
 - ***Roger Mattson moved and Bret Crouch seconded a motion to approve the letter, which is to be signed by IMMD President, Bev Bushaw. Motion was approved.***
- John also reported that grants are still being sought that could help with a project to develop alternative ways that wood by-products (chipping) could be used.

Unfinished Business cont'd

2019 Budget – The proposed budget developed at the Budget Workshop held on October 6, 2018 was presented. Several line items were discussed and assumptions analyzed and in

some cases were changed. Two analyses were requested (Samantha Bertin is to analyze the rate and expense structure for the Lodge, and Bret Crouch and Samantha Bertin will analyze the TV costs at the Community Center and the Lodge). These reviews are to be done over the next couple of weeks with the results presented at the November Board meeting.

- ***Roger Mattson moved and Bev Bushaw seconded a motion to approve the proposed budget subject to re-verifying the line item amounts and to publish as a proposed budget on 10/15/2018. This budget is subject to the results that will be reported and discussed in November on the analyses of the Lodge and the TV costs at which time a final budget will be voted on. The motion passed with 4 YES votes (Bushaw, Goodman, Mattson, Logan); 1 NO vote (Crouch).***

The **WSP Budget** was reviewed and discussed.

- ***Roger Mattson moved and Bret Crouch seconded a motion to proceed with the proposed budget, which includes \$100/well as the administrative fee for 2019 subject to review by the Community Water Advisory Committee to provide input to the IMMD Board prior to the November Board meeting. Motion was approved.***

Public Comment:

Rhonda Cates (IMPOA) – A proposed Volunteer Interest Form was distributed to the Board members with a request for IMMD concurrence to have it posted on the website. The IMMD Board agreed.

Meeting adjourned at 11:12 a.m.

Next meeting will be November 10, 2018 at the Community Center.

Respectfully submitted,
/s Marcia Logan, Secretary