

Indian Mountain Metropolitan District
Minutes of the Regular Board Meeting
Community Center, Keneu Court
June 9, 2018

Call to Order - Bev Bushaw called the meeting to order and welcomed all of those present at 9:04 am. She offered a few words and a moment of silence for Como Postmistress Ricki Ramstetter, who passed away on June 6, 2018. She also wished Marcia Logan a speedy recovery from recent surgery.

Agenda - The Board approved the Agenda with addition of Wi-Fi and Biweekly Website Update.

Board Attendance - Bret Crouch, Beverly Bushaw, Marcia Logan (by phone), Roger Mattson, and Tom Odle.

Guest Attendance - Tim & Kerry Mousley, Karla Crouch, Joy Hines, Gene Nagle, Pat Smith, Tanya Kuehl, Pete Ambrose, Elaine & Darin DeVries, Larry Siverson, Martha Cecil Few, Carl & Carmen Neu, Becky Sturgeon, Linda Tecklenburg, Bonnie Bank, Greg Bland, Dennis McQuillan, Jim Scherrer, John Thompson.

Election of Officers – On a motion by Roger and second by Bret the Board unanimously approved the following slate of officers for the IMMD Board of Directors:

- President, Bev Bushaw
- First Vice President, Bret Crouch
- Second Vice President, Roger Mattson
- Secretary, Marcia Logan
- Treasurer, Tom Odle

Secretary’s Report – On a motion by Roger and second by Bret, the Board unanimously approved the minutes of the May 12, 2018 Regular Board Meeting

Treasurer’s Report – On a motion by Tom and second by Roger, the Board unanimously approved the Treasurer’s report with the following balances as of May 31, 2018:

General Fund = \$121,577.37
Reserve Fund = \$6,000.26
IMWSP Fund Acquisition = \$17,936.48
IMWSP Fund Administration = \$35,890.79
Special Conservation Fund = \$6,547.62
Total=\$187,952.52

Business Manager Report – Samantha Bertin reported that the total cost for the May 2018 election of IMMD Directors was \$16,375.00. Included in that cost were her hours as designated election official, mailing and printing of ballots, legal fees, and honoraria for the judges. She reported that the State of Colorado Department of Local Government approved IMMD’s 2017 audit exemption. She raised the question of IMPOA and IMMD swapping meeting times every other month to increase property owner attendance at the IMPOA board meetings. After

discussion, the Board decided the switching of meeting times was worth a try if the IMPOA Board agreed. The IMMD Board also suggested an effort to shorten board meetings.

Maintenance Report – Larry Siverson reported that all facilities are in good shape and volunteers are moving the slash from downed trees at the Park to the burn pit, expecting to complete the work in June. Bret said he will try building some fake eaves by the pond to detract cliff swallows that are nesting on the Community Center.

Unfinished Business

- WSP Advisory Committee - Bret reported that the committee will meet today for the first time. Agenda items include how to deal with people having meter reporting issues. The number of delinquent meter reports declined from 70 to 18 between the May and June reports. Most of the 18 were repeat offenders. The board and guests discussed the possibility of wi-fi reporting of meter readings, what to do when the houses of WSP participants sell, and whether to continue to advertise meter alternatives. Bret was to take these issues to the Advisory Committee meeting.
- WSP Update - Sam reported that so far in the 2018 Open Season for WSP Enrollment there are 12 new applicants and another 20 in the pipeline. She detects there has been no clear decrease in applications due to the increase in application fee that the IMMD Board approved in May 2018. Roger gave an update on the process of changing the augmentation plans in the 354 well permits for people now in the WSP from the W-7389 Plan to the two HASP Plans. The Division of Water Resources has completed this step for 339 of the 354 permits, while the owners of the remaining 15 permits are updating their supporting documentation to gain DWR approval. IMMD's attorney has notified the Water Court of the changes made in the 339 permits.
- Burn Pit – Bev reported that there have been 181 loads through yesterday from the three participating subdivisions, namely, Stagestop, Indian Mountain, and Elkhorn Ranches. Annual fees increased from \$1000 to \$1200 for Stagestop and Elkhorn, with the \$200 increases going to the benefit of the JCFPD. IMMD is managing the pit differently this year by creating smaller piles that IMMD volunteers, with training by JCFPD, will burn. This change will afford safer and more frequent disposal of slash. Bev said volunteer performance has been great, and people bringing the slash are following the new rules. The pit might fill up early this year and need to close until weather permits burning.

On a motion by Roger and second by Bret, the Board unanimously approved requiring that all contractors delivering slash to the burn pit prove they are working for a property owner in one of the three subdivisions by getting a special per-load permit from the IMMD office.

The board accepted with its thanks Ethel Greene's donation of \$43 to buy a nail magnet for use in the burn pit and assigned the magnet to Larry for supervision.

JCFPD Chief Gene Nagle summarized current fire conditions and the general approach for monitoring the small-pile burns.

John Thompson described his design of a shelter for volunteers serving at the burn pit.

- July 4th Picnic – Bev reported that Scott and Marcie Pelot have donated three tents for the picnic, which they will put up and take down. Picnic organizers need volunteers to help with the picnic.
- Mid-Year Financial Review – Roger and Tom, with input from Sam, will conduct the review on July 6 and report the results to the Board on July 14, including a breakdown by subcategories within the 2018 budget.
- RV Lot Expansion – Sam is looking for volunteers to help move the fence.
- Safety Grant – The Board expects to use the grant money to offset the cost of security cameras for the Community Center. Greg Bland will develop a short proposal of the costs for consideration by the Board before its July regular meeting.
- Painting Projects – The Board will consider at its July meeting the bids received for these projects.

New Business

- Wi-Fi – Before the July board meeting, Greg Bland will provide a short, written proposal for an upgrade to the system in the Community Center.
- Sam reported that a second phone line for the Community Center to deal with calls during phone-aided board meetings would cost \$130/month.
- Roger volunteered to begin bi-weekly newsworthy updates of the IMMD website in accord with recent campaign promises.
- Tom announced that he and Carla are moving to Utah to be close to family. They moved to Colorado from Utah more than 20 years ago and now want to see their grandchildren more often. They expected to be here through the summer, but their cabin in Indian Mountain and home in the city sold more quickly than expected. This is his last board meeting. The Board and guests applauded Tom's long service on the board and his dependability in the Treasurer position.
- Bev said the board's process for selecting a person to fill Tom's position will include a review of resumes and interviews. She said the board will give preference to people with experience in accounting or financial management so that the new director can effectively fill the role of Treasurer.

The Board responded to Public Comments during its discussion of the agenda topics.

Meeting adjourned at 10:57 am.

Next meeting – July 14, 2018

Minutes prepared by Roger Mattson for Secretary Marcia Logan.