

Indian Mountain Metropolitan District  
**Minutes of the Regular Board Meeting**  
Indian Mountain Picnic Pavilion  
August 11, 2018

**Board Attendance:** Bev Bushaw, Bret Crouch, Karen Goodman, Marcia Logan, and Samantha Bertin. Roger Mattson was excused.

**Call to Order:** Bev Bushaw called the meeting to order at 9:00 am and welcomed all who were in attendance. This meeting was held at the Picnic Pavilion due to a schedule conflict with an event at the Community Center. Bev reminded everyone of the rescheduled IMPOA Annual Meeting for Sunday, August 12 at the Community Center from 1:00 to 3:00 pm. She also reminded everyone of the fundraiser slated for August 18, 2018 for the Ambrose grandchildren. The event will be held at the Fairplay American Legion Hall.

**Additions to and Approval of Agenda:** There were several items added to the agenda and will be discussed at the appropriate time during the meeting.

**Guests in Attendance:** Linda Tecklenburg, Joy Hines, Larry Siversen, Barb and Jim Battaia, Pat Smith, Tim Mousley, John Thompson, Lee and Karen Overholt, Dan & Carol Qualman, Susan Holman, Carol Nielsen-Alt, Larry & Tonie Disney, Craig and Jeanie Campbell, Jim Scherrer, Carl Neu, Carmen Neu, Gene Nagle, Martha Cecil-Few, Brian Simpson, Jeff Mason, Dennis McQuillen, Fred Whitaker, Ted Bauman. (*Disclaimer: This list may not be a complete record of attendance*).

**Secretary:** *Marcia moved and Bev seconded a motion to approve the minutes of the July 14, 2018 Board Meeting. Motion passed.*

**Treasurer:** Karen reported that she had met with Samantha and reviewed the Quick Books records for the January to June 2018 time frame and everything was in order. Karen will complete the July 2018 review and report to the Board at the September Board meeting.

General Fund = \$102,665.01  
IMWSP Fund Acquisition = \$35,486.48  
IMWSP Fund Administration = \$32,908.89  
Special Conservation Fund = \$6,787.28  
Reserve Account = \$6,001.01

Total = \$183,848.67

**Bev moved and Bret seconded a motion to approve the Treasurer's Report. Motion passed**

**Business Manager:** Samantha reported that the October Board Meeting would have to be moved due to another conflict with an event at the Community Center. The Lodge is being held open and the IMPOA Board will be notified and asked for their input. After some discussion about blocking out the meeting dates for both Boards, ***Bret moved and Karen seconded a motion to block out the second Saturday of every month for Board meetings. The motion passed.***

**Maintenance:** Larry reported that all was well.

**Unfinished Business:**

**Bi-weekly Update:** Bev mentioned that the BLMO candidates from the May IMMD Board election had committed to posting a bi-weekly update of important items of interest to Indian Mountain residents and that she had not completed an update for the last two weeks. There was discussion about the need for this frequency and also about the contents of the updates. The consensus was that updates would only be necessary periodically. This moved on into a brief discussion about updating the IMMD website and Marcia volunteered to look into what would be involved and would report back to the other Board members.

**Burn Pit Update:** The burn pit is still closed and the fire ban is still in effect from the Jefferson-Como Fire Protection District (JCFPD) for Indian Mountain. Gene Nagle reported that there is a new Burn Ban Policy that has been drafted by the County and will be presented to the Board of Commissioners for the third reading at which time it most likely will be approved. If it is approved, this will eliminate the need to get a separate permit from JCFPD. The Burn Ban Policy would prohibit any slash burning in the District between May 1 and September 30. Gene also shared information on the Gallagher Amendment that will be voted on in November. The rate will fall from ~7.0% to ~6.0% which will result in a big decrease in funds for the rural communities. The mill levy increase approved in May 2018 will be overrun by the Gallagher Amendment vote outcome. There is also a 2% Emergency Services Sales Tax measure on the ballot. This sales tax will not affect "big ticket" items like property, cars, etc. The funds generated from this tax would be distributed among six different agencies/departments in Park County. The JCFPD is also looking at Knox Boxes for property owners to install. These boxes only require the JCFPD to have a master key and they would then be able to access any property needing assistance without having to keep track of codes and keys to individual locks.

**Signs Update (No Smoking; Service Dogs):** John Thompson from the IMPOA Board will facilitate the purchase of 15 No Smoking signs, which Bret will then install at designated locations. The issue of whether Service dogs should be allowed into IMMD facilities was discussed briefly and postponed until a later date for definitive action.

**RV Well House:** Bret reported that the existing well house at the RV Dump Station was repaired and repainted and should be serviceable for another couple of years.

**Safety Grant-Security Cameras:** Issue is still pending.

**Special District Association (SDA) Workshop:** Bev explained more fully what the SDA is and what it does for special districts like IMMD. She felt the new Board would benefit from an individual session with a representative from the SDA. Marcia will contact Ann Terry, Executive Director of the SDA to start working on the arrangements.

**WSP Updates:**

**Quick Books Training Update:** Samantha reported on the options available for the training – one person at a Denver location for \$550; on-line two-day session for \$650. Karen and Sam both said it would be beneficial and Samantha offered to get more information. ***Bret moved and Karen seconded a motion to approve up to \$1300 for the Quick Books training. Motion passed.***

**Water Policies – Advisory Committee Recommendations and Operations Manual:** Bret reported that the Community Water Advisory Committee had met and developed a couple of policies that were reviewed and modified a bit by the Board. ***Bret moved and Karen seconded a motion to approve the changes to the Water Policies and the Operations Manual as written in the latest updates. Motion passed.***

**Post card for Drillers and Realtors:** Roger has this item for completion. ***Bret moved and Bev seconded a motion to approve up to \$200 for printing of the post cards. Motion passed.***

**New Business:**

**Budget 2019 Process:** Samantha recommended a workshop for the Board members be held on September 8 at 1:00 pm to discuss the basics of the 2019 budget. A final meeting to fine tune the budget would be held in October, which is when the budget would be posted and approved.

**Craft Fair:** Tim Mousley is the Coordinator of this year's fair, which will be held on October 27, 2018 at the Community Center. There has been a good response so far and it doesn't appear that IMMD will have to contribute any funds.

**WSP New Enrollees:** Samantha reported that there are 56 new enrollees in the WSP for 2019. The total number of WSP enrollees now stands at 410. ***Bev moved and Karen seconded a motion to notify HASP of the 56 new enrollees. Motion passed.***

**Community Center Deck:** Larry only received one bid to paint the fascia of the Community Center from a contractor in Breckenridge for \$3,500. This item was deferred until Bret and Larry could confer and come back to the Board with a recommendation. Larry reported that he was almost finished with treating the deck posts and has ordered caps for the tops of the posts.

**Century Link Update:** Karen found a CenturyLink contact who shared information that half of Indian Mountain would be able to sign up for high speed internet by the end of August, with the remaining half ready by the end of the year. Karen has further information for anyone who has questions.

**Chili Cookoff:** It was agreed to hold the Chili Cookoff again this fall. The budgeted amount in the past has been \$350.

**Firewise:** John Thompson reported that voting on the State Farm grant was scheduled to start on August 18, 2018. John would send out information when received and encouraged IM residents to vote for the Indian Mountain project that was submitted for the grant.

**Chipping Days:** John Thompson reported that two days of chipping had been completed with the third day scheduled for August 24. He also reported that he had talked to CUSP and they were able to schedule an additional 1½ days on September 21 and 22.

**Public Comment:**

Jim Scherrer reported that the next newsletter would be sent in September and requested ideas and article contributions from the Board members.

Meeting adjourned at 10:40 a.m.

Next meeting will be September 8, 2018

Respectfully submitted,  
/s Marcia Logan, Secretary