Indian Springs Landowners Association 562 Big Bow Drive, Cotopaxi, CO 81223

www.islacolo.com

Board of Directors Special Meeting Minutes July 16, 2025, 4:00 PM

Board of Directors Executive Session Minutes July 16, 2025, 5:00 PM Online access only

In Attendance:

Board of Directors: Lester Limón, Darin Anderson, Scott McGaffey, Rich Castle, Clark

Gardner, Mary Stark

Landowners: Gerald Adam

4:00 PM Call to order: Lester Limón

<u>Protecting the Spring for Community:</u> Discussion ensued regarding protecting our community water source with prudent use of funds and the least amount of maintenance.

COST: After obtaining anticipated costs, estimates were presented for a new cistern:

Cistern: 1700 gallon, delivered \$3000 Labor to prep ground, install cistern \$1500 Materials \$500 \$5000

OPTIONS:

Electric pump: Getting power to a pump would be costly (~\$8000) and would require maintenance in the future that could be avoided by using the same set up as ISLA currently has for the landowners to obtain water.

Fencing cows out: An alternative to fencing was presented. Using old culverts that we already have, cutting them in half, and placing them around the area(s) where the cows are damaging could serve as a barrier.

Course of Action:

Motion: Mary Stark moved that ISLA allocate up to \$5000 to install a new 1700 gallon cistern from Win Supply. This cost consists of approximately \$3000 for the tank, \$1500 for the labor and \$500 in additional supplies for the project. The suggestion was made to include backflow prevention during this installation. At this time, the "fencing initiative" will be tabled until Spring 2026 and instead we will utilize used culverts to block and protect the Spring overflow. This project will be funded from \$2000 transient lodging fees and \$3000 from discretionary savings. The project will commence this fall (2025).

The motion was seconded and by roll call vote was approved unanimously.

Station #3 Update: Lester Limón

When ISLA negotiated the return of the lot/station #3 in 2021, we also negotiated a 99 year lease to rent the station to DMFD to house their firetruck. Once in place, the lease will be posted on the website.

4:47 PM Meeting Adjourned: Lester Limón

ISLA Board of Directors

Executive Sesson:

5:01 PM Call to order: Lester Limón

Board of Directors: Lester Limón, Darin Anderson, Scott McGaffey, Rich Castle, Clark Gardner,

Mary Stark

Discussion: Unpaid Assessments

5:12 PM Meeting Adjourned: Lester Limón