

Harris Park Metropolitan District Meeting Minutes

Date: Saturday April 12, 2014

Time: 8:00 am

Place: Harris Park Community Center

Purpose: Regular District Meeting

1. Opening
 - a. Call to Order- Meeting called to order by Bryan at 8:07am
 - b. Pledge of Allegiance
 - c. Moment of Silence
2. Approval of Agenda – Ken motioned to accept the agenda as printed.

HOA Recreation Items:

3. Community Fees-0
4. Horse Corral- no business
5. Fish Badges- 0
6. Community Center Use- none
7. Recreation Committee- None

Water & Sanitation Items:

8. Meter Readings:
 - a. Community Center Well- 944930 (last month 944930)
 - b. Community Center Hydrant- 1170410 (last month 1169500)
 - c. Bartimous Rd Well- Closed
 - d. Dam 1 Gauge- Frozen
9. Well Water Testing: (Jan, Apr, Jul, Oct) - Ken testing- will have results in future.
10. Old Business
 - a. Audit- Still waiting to hear back from state
 - b. Newsletter- Has been sent to the mailing company. Will be mailed immediately.
 - c. Emergency Prep Fair- Food storage, water storage, Fire Mitigation, etc. General overview of topics. Everything is ready to go.
 - d. State wants to postpone meeting for April 15- they want to reschedule once BOD has identified an engineering firm that is going to work on the project.
 - e. Steve Eddleman has been researching firms. JDS Hydro has actually prepared a proposal. Doug Swanke (sp?) provided the proposal. Doug's proposal was expensive - \$60,000 to \$80,000 for his two options. He's not familiar with CIP. This is a red flag for the BOD. Bryan checked with John Hunyati and the water commissioner and they both thought this was too expensive for *just* engineering services. // Dan Cohen is with Western Slope Utilities. Minimal discussion from the board about WSU. Steve is going to reach out to Applegate- another engineering firm. // Board discussed: can CIP still work? John Wiener thinks the pipe is crushed. Steve said it's probably going to have to be re-scoped. It's been 7 years since it was last scoped. General agreement from board that the pipe should be re-scoped. Need to look into 3 camera scope companies. // John explained the drain and how it works. Discussion ensued about Dam #2 which does not have the drain needed to take the readings. Therefore, they will have to do an outlet tube/flume measurement. // More discussion about the 3 firms. Doug Swanke (sp?) is very thorough- he's clearly good at what he does. Perhaps BOD should tell him how limited our budget is and see if he can give us a break. Bryan said, "We've scraped together \$100,000 for the whole project- engineering, construction, materials, etc." // BOD thanked Steve Eddleman for all his time and help.

11. New Business

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been researching firms. JDS Hydro has actually prepared a proposal. Doug Swanke (sp?) provided the proposal. Doug's proposal was expensive - \$60,000 to \$80,000 for his two options. He's not familiar with CIP. This is a red flag for the BOD. Bryan checked with John Hunyati and the water commissioner and they both thought this was too expensive for *just* engineering services. // Dan Cohen is with Western Slope Utilities. Minimal discussion from the board about WSU. Steve is going to reach out to Applegate- another engineering firm. // Board discussed: can CIP still work? John Wiener thinks the pipe is crushed. Steve said it's probably going to have to be re-scoped. It's been 7 years since it was last scoped. General agreement from board that the pipe should be re-scoped. Need to look into 3 camera scope companies. // John explained the drain and how it works. Discussion ensued about Dam #2 which does not have the drain needed to take the readings. Therefore, they will have to do an outlet tube/flume measurement. // More discussion about the 3 firms. Doug Swanke (sp?) is very thorough- he's clearly good at what he does. Perhaps BOD should tell him how limited our budget is and see if he can give us a break. Bryan said, "We've scraped together \$100,000 for the whole project- engineering, construction, materials, etc." // BOD thanked Steve Eddleman for all his time and help.

12. Approvals

- a. Last meeting minutes: Ken motioned to accept the March meeting minutes. Daria seconded and was carried by the board.
- b. Treasurer's Report- Daria read the totals. Ken motioned to accept the treasurer's report. John seconded and was carried by the board.
- c. Payment of Bills- Daria read the bills to be paid. Daria motioned to pay all bills except Reesha. Ken seconded and was carried by the board. Daria motioned to pay Reesha, Ken seconded, Bryan abstained, carried by the board.

13. Communications

- a. N/A

14. Community Input- The Little Store has been purchased. Brief discussion about this.

15. Adjournment- Ken motioned to adjourn. Daria seconded, carried by board. Meeting adjourned at 9:00am.

Attendance:

Directors: Bryan Curtis, Ken Hoehner, Daria Eddleman, John Wiener, Craig Taylor; Admin: Reesha Curtis; Bookkeeper: Gail Stokes; Audience members: Lavern Bitter, Jerry Humphrey, Steve Eddleman, Leisa Sanders.

Approved:

Bryan Curtis

Ken Hoehner

Craig Taylor

Daria Eddleman

John Wiener