

Harris Park Metropolitan District Meeting Minutes

Date: Saturday December 13, 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 Ken at 8:02am.
 - b. Pledge of Allegiance
 - c. Moment of Silence
2. Approval of Agenda – Ken motioned to approve the agenda; Daria seconded; carried by the board.

HOA Recreation Items:

3. Community Fees- 2 community fees
4. Horse Corral- no business
5. Fish Badges- 5 fish badges
6. Community Center Use- none
7. Recreation Committee- Mystique will email a list of calendar items for next year. Christmas Party this afternoon.

Water & Sanitation Items:

8. Meter Readings:
 - a. Community Center Well-
 - b. Community Center Hydrant-
 - c. Bartimous Rd Well- Closed
 - d. Dam 1 Gauge- Frozen
9. Well Water Testing: (Jan, Apr, Jul, Oct) - N/A

10. Old Business

- a. Snow Contract- Bryan will put in Flume
- b. KPS3 Excavation- Work completed, no further action required
- c. MMR report filed – no further action required

11. New Business

- a. Deer Creek Giving Tree- Natasha Flores provided information regarding the giving tree at Deer Creek Elementary. She explained what the money is used for, explained that other Neighborhood Boards have donated money. Board agreed to donate. Craig motioned to donate \$200; Daria seconded; carried by the board.
- b. Recordings- board agreed to move this item to the next meeting for discussion.
- c. Amy Byrne & Sarah Bowmen – Idea proposal for community land use: Amy presented herself, gave her background and her work experience. Amy then presented the basics of funding sources. General discussion among board and those present in audience. Ultimately it was decided that there needed to be community input regarding a project of this type and this size. Craig motioned to move forward with gathering information; Daria seconded; carried by the board.
- d. Resolution designating Emergency Liaison Officer – board members read the resolution from T&C Law. Craig motioned to designate the President as the emergency Liaison Officer (as per the resolution states); Daria seconded; carried by the board.
- e. 2015 Budget Adoption & Certification of Tax Levies – Board members read the resolution to adopt the 2015 budget. Craig motioned to adopt the 2015 budget; Daria seconded; carried by the board. Board members read the resolution to certify tax levies. Craig motioned to certify the 2015 tax levies; Daria seconded; carried by the board. Board members read resolution to appropriate sums of money. Craig motioned to appropriate sums of money; Daria seconded; carried by the board.

- f. Ellis requested use of community center- Reesha apologized because Ellis was supposed to be on the agenda but she forgot. Ellis spoke to the board: presented his request for him and his partner to use the community center for tap dance rehearsal. Brief discussion by board members. Daria expressed concern about giving Ellis a key. Mystique offered to come open the community center for Ellis. Craig motioned to approve Mystique opening the community center for Ellis; Ken seconded, Bryan approved, Daria questioned.

12. Approvals

- a. Last meeting minutes: Craig motioned to accept the last meeting's minutes. Daria seconded; carried by the board.
- b. Treasurer's Report- Daria read the Treasurer's Report. Craig motioned to accept the Treasurer's Report; Ken seconded; carried by the board.
- c. Payment of Bills- Daria read all bills to be paid. Ken motioned to pay the bills excluding paying Reesha. Craig seconded, carried by the board. Ken motioned to pay Reesha, Bryan abstained, Daria seconded, carried by the board.

13. Communications

- a. Assorted credit card offers
- b. Business items from T&C Law: Budget, Tax Levies, and Emergency Liason Officer Resolutions. Statutorily Required Filings reminders. Public Disclosure filing.

14. Community Input- Questions about Beavers.

15. Adjournment- Meeting adjourned at 9:50am.

Attendance:

Directors: Bryan Curtis (via phone), Ken Hoehner, Daria Eddleman, Craig Taylor; Admin: Reesha Curtis (via phone); Bookkeeper: Gail Stokes; Audience members: Steve Eddleman, Natasha Flores, Mystique Harmon, Ellis, Jerry Humphrey, Amy Byrne, Sarah Bowmen.

Approved:

Bryan Curtis

Ken Hoehner

Craig Taylor

Daria Eddleman

Vacant