

## Harris Park Metropolitan District Meeting Minutes

**Date:** Saturday May 10, 2014

**Time:** 8:05 am

**Place:** Harris Park Community Center

**Purpose:** Regular District Meeting

1. Opening

- a. Call to Order- Meeting called to order by Bryan at 8:05am
- b. Pledge of Allegiance
- c. Moment of Silence

2. Approval of Agenda – Bryan has two items to add to agenda: Under New Business, item D- Water Rights; item E – Funding for Microsoft Office Software. Ken motions to accept with additions. John seconds and board carries.

**HOA Recreation Items:**

3. Community Fees- Community Fees combined with Fishing Badges totals \$3310
4. Horse Corral- no business
5. Fish Badges- Roughly 50+ so far
6. Community Center Use- Bingo has started back up.
7. Recreation Committee- Flyer for Emerg Prep Fair. All is ready to go. Jerry Humphrey has spoken with Dave Jespersen and Nanc Adams. Joanne Humphrey has question about how they can make coffee. Daria directed her to the coffee pot above the fridge.

**Water & Sanitation Items:** John took readings.

8. Meter Readings:

- a. Community Center Well- 944950 (last month = 944930)
- b. Community Center Hydrant- 1171140 (last month = 1170410)
- c. Bartimous Rd Well- Closed
- d. Dam 1 Gauge- 15' 6"

9. Well Water Testing: (Jan, Apr, Jul, Oct) – Testing results back. All is clear.

10. Old Business

- a. Emergency Preparedness Fair. All ready to go, nothing to discuss.
- b. Bryan and Steve Eddleman participated in a conference call with Applegate group. Applegate group said they could complete the project for \$30,000. Doug with Hydro Consultants (previous company who bid very high) and he said he had given them the 'Cadillac' of pricing options. Bryan reached out to company in Breckenridge who has pipe lining. The State would like to see another camera inspection. They have given the names of a couple different companies who do the camera inspections. Need to authorize funds to move forward with a camera inspection. A camera inspection is the next step. Steve said there is a sandbar that has formed which may hinder inspection. Could shovel it by hand or use the backhoe. Bryan said he went to inspect the drain and could not identify the toe drain because there is water pooling due to the sandbar. Discussion about when to go down and move the dirt. Next Saturday before the Emerg Prep Fair they'll go work on it, then let it drain out. Discussion about starting the backhoe: fuel, when was it last started?, etc.  
*Hydro Physics* and *Freedom Drain* are two companies suggested by Steve Smith, PE at Applegate. Steve Eddleman suggested a timeline for the work to be completed. Bryan said the State is happy that HP is doing anything at all. Steve suggested perhaps a self-imposed deadline. Discussion about what deadline should be. BOD decided upon Sept 2015 - After Labor Day. Discussion about dredging.

11. New Business

- a. Oaths and Swearing in for Daria, John, and Craig. Bryan noted that there were not any other nominees the three available seats. Election was cancelled which saved the district a lot of money. Bryan performed swearing-in of each individual.

- b. Gail- IREA bills. Capital credit program. Discussion about best way to divvy up the money. After a discussion, BOD decided to split the amount evenly between Rec Acct and Water & San account.
- c. Reesha- E&J Fish. Reesha contacted them, they will deliver fish on May 19<sup>th</sup>. Lavernn will be in contact with them.
- d. Water Rights- Bryan talked to Tim Buckley with the State and he also spoke with Richard from TC Law about water rights. Can HP sell water? How much can we store? This needs to be determined. Potentially we could sell water rights and make money (generate revenue) for the district. We can sell whatever is above our capacity to store and within our total owned amount. Discussion ensued about how capacity is determined, or how to quantify the amount of water. Bryan asked the BOD if they should have Richard begin looking into this? The board said yes. Ken motioned for Bryan to get in touch with Richard. Daria seconded and was carried by the board.
- e. Microsoft Office- Need to purchase the updated version of Microsoft office for Craig to process the fishing badges. The software Bill gave him is office '97 and it is about to expire. Ken motioned to purchase Office '97 again or a newer version if needed. Daria seconded and was carried by the board.

12. Approvals

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

13. Communications

- a. None

14. Community Input- Jerry Humphrey had a question about how to read the treasurer's report. BOD also had a brief discussion about Huck Finn and about the Beavers at Lake 2.

15. Adjournment- Ken motioned to adjourn the meeting. Daria seconded. Meeting adjourned by Bryan at 9:35am.

**Attendance:**

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

**Approved:**

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Bryan Curtis

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Ken Hoehner

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Craig Taylor

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Daria Eddleman

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John Wiener