

Harris Park Metropolitan District Meeting Minutes

Date: Saturday August 22, 2015

Time: 8:00 am

Place: Harris Park Community Center

Purpose: Special District Meeting

1. Opening

- a. Call to Order- Meeting called to order by Bryan at 8:10am
- b. Pledge of Allegiance
- c. Moment of Silence

2. Approval of Agenda – Ken motioned to approve agenda with addition of two items: Marion St Property, and County Commissioners. Craig Seconded; carried by the board.

3. Aumiller property- Bryan reviewed Aumiller's property request. Apparently the board misunderstood the request- Aumiller's actual request is for HPMD to vacate a portion of the county road that the county is offering to vacating and offering to HPMD. Aumiller would like HPMD to give over their portion of the road. Board expects Mr Aumiller to attend the September meeting and will verify this with him at that time.

4. County Commissioners- Bryan was contacted by HP resident George Cebula who said that County Admin Tom Eisenmen was to contact Bryan and set up a meeting. Bryan said no one has contacted him, he has called two separate times and left messages but no response. Bryan will try again.

5. Dam #2 project- Rick said per Steve Smith at Applegate, the wetland portion is done. Rick said Steve is submitting drawings and HPMD will not hear back until Steve Smith hears back from the inspector. This may not be until the second week of September. The board agreed they will not drain the lake until all is confirmed a 'go'.


- a. Board discussed and drafted an RFP for Dam repair based on a template provided by Steve Eddleman. (see hardcopy monthly paperwork for RFP.)

6. Adjournment- Ken motioned to adjourn meeting, Craig seconded; carried by board. Meeting adjourned at 10:12am.


Attendance:

Directors: Bryan Curtis, Ken Hoehner, Daria Eddleman, Craig Taylor, Rick Francoeur; Admin: Reesha Curtis; Bookkeeper: Gail Stokes; Audience members: Lavern Bitter, Steve Eddleman, Jerry Humphrey, Bob Lucero.

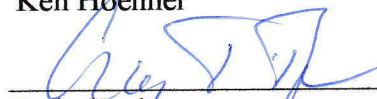
Approved:




Bryan Curtis



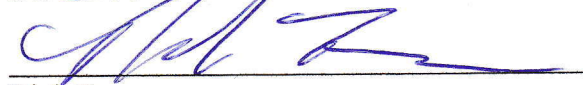
Ken Hoehner



Craig Taylor



Daria Eddleman



Rick Francoeur