

Harris Park Metropolitan District Meeting Minutes Date:

Saturday, February 13,, 2016 Time: 8:00 am

Place: Harris Park Community Center

Purpose: Regular District Meeting

Attendance: Bob Kenworthy, Steve Eddleman, John Porter, Steve Murway, Mike Babb, LaVern Bitter, Jimmy Graham, Brian Gibson, Buddy Kasulke, Jerry Humphrey, Larry Dehrer, Brandy Dehrer, Bill Turney, Mary Kruger, David Thorpe, Kelli Huffman, Nathan Johnson, Carrie Laraia, Shannon/Jim Mitchell, James Hood, Stephanie Richards, Alex Probst, Kimberly Probst, Gavin Boley, Gary Collins, Matt Hopkins, Christa Hopkins, Noel Bungard, Dan Stanley, Jason Nicholson.

1. Opening

- A. Call to Order- Bryan called meeting to order at 8:05 a.m.
- B. Pledge of Allegiance
- C. Moment of Silence

2. Approval of Agenda – Ken motioned to approve the agenda, carried by the board.

HOA Recreation Items:

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

Discussed Ice Fishing Tournament-Good Time Had By All, Hopes To Be A Yearly Winter Event.

Accepted Mystques Calendar and Proposed Garage Sale

Water & Sanitation Items:

8. Meter Readings:

- A Community Center Well-
- B Community Center Hydrant-
- C. Bartimous Rd Well- Closed.

Dam 1 Gauge- 9. Well Water Testing: (Jan, Apr, Jul, Oct) - Ken reports all is A-O.K.

10. Old Business

- A. First order of business was rendered to the topic of the scheduled and popularly anticipated presentation of the recently formed “Umbrella Group” known as the “North Park County Neighborhood Coalition” (NPCNC) by Representatives President John Van Doren and Park County Commissioner Dick Hodges was canceled.

John Van Doren explained the concept of the “Umbrella Group” had been dismissed as not being a viable entity and there is no further ambition to pursue the forming of such an organization .

The community asked several times why Park County Commissioner Dick Hodges did not attend. No explanation or further comment was made.

General consensus of the impressive participation of community members in attendance (standing room only) appeared to reflect the general concurrence that the concept of forming an alliance with a politically motivated coalition to represent Harris Park was fundamentally flawed.

John Van Doren introduced a new organization to pursue grants for fire mitigation was presented and was received with mixed consensus and comments.

- B. Flag Was Installed
- C. Go Co Waiting For Response
- D. Bryan Discussed Seats Up For Election
- E. Gail Consolidating IREA Accounts
- F. Fishing Rules/ Regulations Updated And Price Reduction For License Due To Dam Restoration

New Business

- A. Rick To Discuss Dam Project/SPWRAP & 404 Permit For HPMD
- B. Election/Candidates
- C. Horse Coral Letter From Jamie LaNear
- D. Reesha/Fish Habitat Info from Mr. Swanson (Local CPW Officer)
- E. Newsletter

Approvals

- A. Last meeting minutes: Ken motioned the approvals carried by the board
- B. Treasurer's Report- Daria read treasurers report, Ken motioned to approve treasurers report, carried by the board.
- C. Payment of the Bills -Daria read bills to be paid, Ken motioned to pay the bills excluding paying Reesha, carried by the board. Ken motioned to pay Reesha, Bryan abstained, motion made carried by the board.

13. Communications-

14. Community Input-

Spirited discussions about several topics ensued for lengthy conversations, about roads, trash in the area, fish, term limits, election process, positions available, cleanup day, fire mitigation, grants and a few more. Most questions were discussed and answered. Was nice to have community input!!

15. Adjournment - Bryan motioned to adjourn carried by the board 10:45 a.m.

Approved:

Bryan Curtis

Ken Hoehner

Craig Taylor

Daria Eddleman

Rick Francoeur