**Harris Park Metropolitan District Meeting Minutes**

**Date**:  Saturday, August 11, 2018 **Time**: 9:00 am

**Place**: Harris Park Community Center **Purpose**: Regular District Meeting

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**Attendance**:

*Directors:* (Cal Stevens, Brian Gibson, Elise Martin, Liz Biggs, Buddy Kasulke; *Bookkeeper/Administrator*: Gail Stokes;

*Audience members (17):* Mike & Paige Vincenzetti, Jimmy Graham, Steve & Daria Eddleman, Mercedes Sornsuwan, Noel Bungard, Danita Gregory, Rob Alinder, Dan Stanley, Beth & Chad Bratz, Pete Cote, Jerry & JoAnn Humphrey, Mary Krieger, Marisa Marinac.

 **1. Opening:**

 **a.** Call to Order- 9:00 AM

 **b.** Pledge of Allegiance & Moment of Silence

 **2. Approvals**

 **a.** Today’s Agenda– Motion to approve agenda made by Buddy, seconded by Liz, all approved.

 **b.** Meeting Minutes (July 14, 2018) – Motion to approve minutes made by Buddy, seconded by Brian,

 all approved.

 **c.** Treasurer’s (Cash) Report -Motion made for approval by Buddy, seconded by Brian, all approved.

 **d.** Payment of Bills -Motion made for approval by Buddy, seconded by Cal, all approved.

 **3. HMD Reporting Items-Recreation: (YTD)**

 **a.** Community Fees (141) **$ 7,050**

 **b.** Fishing Badges – (424) **$ 12,655**

 **c.** Horse Corral - **$ 240**

 **d.** Community Center Rentals **$ 450**

 **e.** Community Breakfast **$ 821**

 **f.** 911 Sign Orders – (14) **$ 225**

 **g.** Donations:

General Donations **$ 884**

 Dam Repairs **$ 385**

 Community Center **$ 305**

 Children’s Activities **$ 330**

 Plaque Fund **$ 50**

 Newsletter **$ 20**

 **h.** Website/Facebook Stats - **Website \_\_\_\_ Facebook (Views–, Likes–, Reaches-, Postings-)**

 **4. HPMD Reporting Items-Water & Sanitation Items: (Monthly)**

 **a.** Meter Readings: Buddy **August 3, 2018**

 Community Center Well: **1012.14.4:2** (**56 gallons used**)  **(Community Center #5791363)**

 Community Center Hydrant: **1284.14.2:7** (**767 gallons used**)  **(Street Access #5758360)**

 Bartimous Rd Well: **Closed**

 Dam #1 Gauge: **7.0 feet**, Dam #2 Gauge: **16.9 feet**

 **b.** Well Water Testing: (Jan, Apr, Jul, Oct) Buddy **July 23, 2018 Absent of E. Coliforms**

 **5.** **Committees & Other Activities**

 a. Dam Committee: Cal & Brian – Committee met on July 25, 2018. See attached notes. There will be

 an inspection on July 28, 2018 of Dam #1 with the State Water Board.

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 **b.** Firewise Committee: Liz – Tree trimming at the Community Center was a success. The slash will be

 chipped by the Platte Canyon Fire Department. The wood from the trees was cut and is now stored

 at the 3-Bay shop. We will decide on a price to sell the wood to community members. Approximately

 20 posts need to be purchased for the 911 green signs. Motion was made by Buddy to purchase the

 posts, not to exceed $150 with the option of finding them at a less expensive price. Motion seconded by

 Elise, all approved.

 **c**. Recreation Committee: Elise – Bracelets and window stickers are now being sold by the committee

members with all proceeds going to the dam repair fund. Mercedes introduced our upcoming fall event,

 which is scheduled for October 6, 2018. Motion was made by Elise for expenses for the event, not to

 exceed $150, seconded by Brian, all approved, except for Buddy, who opposed.

 Chad Bratz has offered to redistribute a pile of dirt throughout the ball field, not disturbing the dam or the

 stream. Motion was made by Elise to approve this project, and seconded by Brian, all approved. Donations

 were made by community members to help with the cost of fuel. A release of liability for Chad was signed

 by the Directors (see attached).

 **d**. Fishing Activities: Rob Alinder, Dan Stanley – repair of fishing signs, installation of new wetland signs –

 **Dan -** We need to get the wetland signs installed. Brian will check to see if he can get some signs.

Dan found 5 out of state people fishing with no badges. **Rob** - We received donations from residents to

 include larger trout in our last fish stocking. This was a success. Rob donated money to include larger fish

 in our last stocking on August 27. Triploid carp was suggested to be added to reduce the amount of lake

 vegetation. A motion was made by Cal to include the triploid carp, seconded by Liz, all approved. A motion

 was also made by Buddy to allow Fish Wardens to collect donations from residents to increase the number

 of larger fish added to the lakes. The motion was seconded by Brian, all approved. Receipt books will be

 given to the fish wardens.

 **e**. Other Activities: Inspection of Playground Equipment, Installation of Park Bench and cable at Lake #2,

Inspection of Community Center furnace, outside cameras, well heaters, septic system.

 **Buddy-** 1) Playground Equipment: needs immediate repairs (see attached report). Volunteers will meet

Wednesday night at 5 PM of this week with Buddy to help with a plan for repairs. 2) Park bench and

 cable at Lake #2 has been installed. Buddy acknowledged and thanked Dan, Rob and Mike Vincenzetti,

 for their efforts and help in getting this project completed. Cal added that this is an excellent example of

 volunteers pitching in and helping in our community. 3). Inspection of the Community Center furnace

 was done. There is a small gas leak which only happens if the pilot light is lit. The pilot light will not stay

 lit, which means most probably a defective thermocouple. Buddy says “Call the Guy.” A member in the

 audience, Noel Bungard, offered to help with the repairs, as this is his profession. Buddy and Noel

 will meet after the meeting. 4) Buddy found the access cover the septic system at the Community

 Center. 5). Outside cameras-still in the works. 6). Well heaters – Buddy is researching.

 **6. Communications:**

 **a.** Assorted junk mail (credit card offers)

 **7. Community Input:** **Cal -** The issue of the roads in Harris Park has risen again, with many viewpoints on where the

 responsibility lies – Park County or Harris Park. Cal suggested that Board of Directors attend a Park County

 commissioners meeting to make ourselves and our concerns known.

 **Danita Gregory** does not want the property on Bartimus Road sold. This is our secondary community well, which

 should be repaired to be active again. She also revisited the issue of videotaping and recording our board meetings.

 **Ken Hoehner-** The Bartimus Road property should be a “dead” issue. He has checked back through an

 Abstract of Title for Harris Park, which states that the land belongs to the property owners.

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 **Jerry Humphrey** agrees with Ken Hoehner on the Bartimus Road property. Property must not be sold.

 **Jimmy Graham –** His understanding is that Harris Park property in each unit belongs to the property owners

 of that unit. He suggested a competition shooting event to raise money and getting permission from the Forest

 Service. Jimmy also suggested getting T shirts printed for donations to the dam repair. Asked that the Recreation

 Committee make up some flyers asking for donations.

 **Daria Eddleman** introduced her donation idea, a 2 ½ gallon water bottle for donations, which will be displayed

 at all meetings and events. She wants the lawsuit put on the website. It was suggested by our lawyer not to do

 that, but all residents can complete a CORA request.

 **Mary Krieger** asked if we could work on weatherization on the Community Center building, addressing the drafty

 windows, exhaust fans, etc. Mercedes offered to donate some film and plastic. It will be on next month’s

 agenda for a work day.

 **Pete Cote –** Sale of bracelets & house stickers are going well. He ordered 204 bracelets for $54 (26 cents each)

 and are selling them for $2 each. He suggested that we put up a “thermometer gauge” to show our donations

 for the dam repair.

 **JoAnn Humphrey** added that we could ask Bingo for a donation.

 **Gail Stokes** congratulated Liz on the excellent job she has done in selling the 911 green signs. She

 congratulated Buddy on the effort he has put in to get much of the needed projects inspected, maintained

 and repaired in the community. She congratulated Dan & Rob on the outstanding job they have been doing

 as fish wardens.

 **8. Old Business:**

 **a.** Dam #1 update – **Cal & Brian** – Update is discussed under the *Committees* section.

 **b.** New attorney for HPMD: Collins, Cockrel & Cole – Primary Contacts, Kathryn G. Winn, Partner and

Associate Joseph Norris. They will be our guests at our September meeting. -

 **9. New Business:**

 **a.** Recent vandalism of mailbox located close to the Community Center & portable restrooms – It seems

 to be slowing down, now that school is back in session.

 **b.** Possible sale of Harris Park Property on Bartimus Road – Discussed under *Community Input* section.

The consensus being from community members that this property is not to be sold.

 **c.** Account Reporting – Cal suggested that any questions on the account reporting be directed to Gail.

 **10.**  **Adjournment:** 10:58 AM**,** Motion to adjourn made by Buddy, all approved.

**Approved:**

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Cal Stevens, President                                              Brian Gibson, Vice President

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Elise Martin, Secretary/Treasurer Liz Biggs, Director

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Buddy Kasulke, Director

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