

Harris Park Metropolitan District Agenda-Proposed

Date: Saturday, March 9, 2019

Time: 9:00 am

Place: Harris Park Community Center

Purpose: Regular District Meeting

- *If audience members engage in video recordings of the meeting, the members must be behind the kitchen counter. If audience members engage in audio recordings of the meeting, the recorder must be placed on the table in front of them, for other audience members to see.*
- *Personal conflicts and grievances between community members are to be addressed on personal time and not at Harris Park Board meetings. Sarcasm between community members at board meetings will not be tolerated. Board meetings are for community business only.*

1. Opening:

- a. Call to Order:
- b. Pledge of Allegiance and Moment of Silence

2. Approvals:

- a. Today's Agenda:
- b. Meeting Minutes: (*February 9, 2019*)
- c. Treasurer's (Cash) Report:
- d. Payment of Bills:

Review and approval of audit with CPA, Craig Erickson

3. <u>HPMD Reporting Items (Recreation):</u>	<u>2018 YTD</u>	<u>2019 YTD</u>
a. <u>Community Fees:</u>	\$ 7,350	\$
b. <u>Fishing Badges:</u>	\$13,195	\$
c. <u>Horse Corral:</u>	\$ 240	\$
d. <u>Community Center Rentals:</u>	\$ 730	\$
e. <u>Community Breakfast:</u>	\$ 1,052	\$
f. <u>911 Sign Orders:</u>	\$ 730	\$
g. <u>Donations:</u>		
General Donations	\$ 1,211	\$
Dam Repairs	\$ 1,166	\$
Community Center	\$ 449	\$
Children's Activities	\$ 330	\$
Plaque Fund	\$ 50	\$
Newsletter	\$ 20	\$

4. HPMD Reporting Items (Water & Sanitation):

- a. Meter Readings:
Community Center Well: _____ (___ gallons used) **(Community Center #5791363)**
Community Center Hydrant: _____ (___ gallons used) **(Street Access #5758360)**
Bartimous Rd Well: **Closed**
Dam #1 Gauge: ___ feet, Dam #2 Gauge: ___ feet
- b. Well Water Testing: (Jan-Jun, Jul, Oct)

5. Committees & Other Activities

- a. Dam Committee: **Cal** (*Members: Steve Eddleman, Steve Murphy, Mercedes Sornsuwan, Beth Bratz*)
Dam #1 update.
- b. Firewise Committee: **Brian** (*Members: Beth Bratz, Pete Cote; Chris Martin, Neal Nathanson, Brian Orcutt, Dave Rivers*) Will have a short meeting after the Board meeting.
- c. Recreation Committee: **Elise** (*Members: Mercedes Sornsuwan, Danita Gregory, Beth Bratz, Pete Cote*):
- d. Breakfast Committee: (*Members: Steve & Jean Murphy, Mercedes Sornsuwan, Brad Gasaway, Luke Zautke*)

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5. Committees & Other Activities (continued)

- e. Fishing Activities: Discussion on minnows in Lake #2.
- f. Other Activities: No update

6. Communications:

- a. Assorted junk mail & credit card offers

7. Community Input:

8. Old Business:

- a. Appointment of Board Director:
- b. 2019-20 Newsletter: Articles needed.
- d. Park County Road & Bridge concerning maintenance/repair of our roads – Cal

9. New Business:

- a. Discussion on committee protocol.
- b. Discussion on Harris Park Facebook pages.

10. Adjournment: