

Harris Park Metropolitan District Agenda-Proposed

Date: Saturday, May 11, 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: (April 13, 2019)
- c. Treasurer's (Cash) Report:
- d. Payment of Bills:

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, Apr, Jul, Oct)

5. Committees & Other Activities

- a. Dam Committee: **Cal** (Committee Members: Steve Eddleman, Steve Murphy, Beth Bratz, Mercedes Sornsuwan)
- b. Firewise Committee: **Brian** (Committee Members: Pete Cote; Beth Bratz, Gail Stokes)
- c. Recreation Committee: **Elise** (Committee Members: Mercedes Sornsuwan, Danita Gregory, Beth Bratz, Pete Cote, Chris Martin):
- d. Breakfast Committee: (Members: Steve & Jean Murphy, Mercedes Sornsuwan, Brad Gasaway, Luke Zautke)

Harris Park Metropolitan District Agenda-Proposed (continued)

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5. Committees & Other Activities

- e. Fishing Activities: **Jimmy Graham** Fish badges are done. 1st fish delivery is Monday, May 20, 2019.
- f. Other Activities: Playground Equipment, Plexiglass for Fishing Signs, Portable Restroom have been delivered.

6. Communications:

- a. Assorted junk mail & credit card offers
- b. Safety Grant Program - \$1,948
- c. Generous Donation from Greg Thompson

7. Community Input:

8. Old Business:

- a. Appointment of Board Director.
- b. Park County Road & Bridge – **Cal** - Culverts needing repair/replacement.
- c. Newsletter is done and distributed.

9. New Business:

- a.
- b.

10. Adjournment: