

Harris Park Metropolitan District Meeting Minutes

Date: Saturday, January 13, 2018
Place: Harris Park Community Center

Time: 9:00 am
Purpose: Regular District Meeting

Attendance:

Directors: Steve Murphy, Liz Biggs, Buddy Kasulke, Daria Eddleman; *Bookkeeper/Administrator:* Gail Stokes; *Audience members:* Jean Murphy, Ken & Mona Hoehner, Jerry & JoAnn Humphrey, Jimmy Graham, Dan Stanley, Cal Stevens, Mercedes Sornsuwan, Brad Gasaway, Bryant Dreutt, Danita Gregory, Steve Eddleman, Mary Krieger; *Audience Members (not signed in):* Phil Biggs, Don Middleton

1. Opening:

- a. Call to Order- 9:02 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 (December 9, 2017) – Motion to approve agenda made by Buddy, seconded by Liz, all approved.
- c. Treasurer's (Cash) Report - Motion made for approval by Liz, seconded by Daria, all approved.
- d. Payment of Bills - Motion made for approval by Liz, seconded by Buddy, all approved.

3. HMD Reporting Items-Recreation: (YTD)

- a. Community Fees \$-0-
- b. Donations \$-0-
- c. Horse Corral \$180
- d. Fish Badges \$-0-
- e. Community Breakfast \$-0-
- f. Community Center Use - \$-0-
- g. Website & Facebook Stats – **Website** ____ **Facebook (Page Views–63, Page Likes–1, Page Reaches–302, Postings-355)**
- h. Recreation Committee – Mystique Harmon was not present. Gail read Mystique's report. Children's Christmas party was a success, she received many donations to help with food. She thanks Mercedes Sornsuwan, Dave & Tammy Harmon for all their help making the party a success. At the February meeting, the board wishes to discuss parent/guardian liability releases which must be mandatory and signed for all future recreational activities. Also, Mystique had requested \$50 from Harris Park to help with the Christmas party, and it was not addressed. Receipts for additional items in the future should be turned in for reimbursement for the recreational activities.
- i. Fishing Update - none
- j. Volunteer Activities – Volunteer/liability waivers must be mandatory and signed for all future activities. This will be discussed at the February meeting.

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

- a. Meter Readings: January 10, 2018
Community Center Well – **1011.15.1:3, (31 gallons) (Community Center #5791363)**
Community Center Hydrant – **1257.09.5:7, (296 gallons) (Street Access #5758360)**
Bartimous Rd Well - **Closed**
Dam #1 Gauge – **7.5 feet**, Dam #2 Gauge – **16.7/17.1 feet**
- b. Well Water Testing - _____ (Jan, Apr, Jul, Oct) - _____ **Results** – _____

5. Communications:

- a. Assorted junk mail (credit card offers)

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6. **Community Input:** Mercedes Gasaway asked about the protocol that was followed as a result of the Babb vs Harris Park case. The board responded that we now have a personnel manual which covers any future employment issues. Volunteer/liability waivers forms are also being used. Phil Biggs stated that he has seen Park County plow trucks in Harris Park with the plow blades in the air. For any issues with the roads, residents should contact Park County directly. Mary Krieger expressed her disappointment and dissatisfaction of Mercedes Gasaway posting negative items about Harris Park on social media. She added that a future possible candidate for the Harris Park Board of Directors should be representing Harris Park should be "building us up" with positive items and not "tearing down" the community. Jean Murphy announced that the community breakfast will again start the last Saturday of this month. Danita Gregory had several items. She will continue to insist on audio/video recordings of all meetings. She suggested that the board members create email addresses with a Harris Park designation, rather than using personal email addresses. For future volunteer compensation, to consider gift cards. She asked about the fees for the Horse Corral. The board stated that the rental fee was just increased at the end of 2016 to \$20 per month for new rentals, and that this fee was fair, as there are no amenities at the corral. She was also concerned about personal trailers being parked at the corral. Steve Murphy or Daria will contact our horse commissioner, Jamie LaNear, and discuss this with her. She suggested a hard board announcement sign to be put in front of the community center just before each meeting. Danita also expressed her disappointment with Mercedes posting negative items about Harris Park on social media. Cal Stevens asked that we refrain from using vulgar language during the meetings. Buddy stated that we need to limit community input to 3 minutes per person. All agreed.
7. **Old Business:**
- a. Dam #1 update – ERC proposal for installing measuring devices and flumes has been received. For all tasks, the proposed cost is \$127,500. Steve Murphy is still waiting for a contractor to give us a proposal on the repair of the outlet pipe.
 - b. Babb vs. Harris Park Lawsuit update – Steve Murphy informed the audience that this case has been settled and the agreement signed by Mike Babb. During the Community Input section, many audience members asked questions about the case itself and the settlement. The board members all gave answers, and they all stated that this settlement was in the best interest of Harris Park, even though the board members had doubts and protests against the settlement. Daria asked that a copy of the Babb case with DOLA be given to Harris Park. She made a motion that our attorney, Marnie Kloster, mail a copy of the electronic file to Gail Stokes, Administrator to retain. Motion was seconded by Buddy, all approved. Liz abstained. Steve Murphy will contact Marnie.
 - c. Park County Land & Water Trust Grant Meeting, January, 2018 – We still do not have enough information to attend a Grant meeting. Steve Murphy is still working on this. Once all proposals and details are received, Steve Murphy will contact the Park County Land & Water Trust committee for us to be put on the agenda for a forth coming meeting. This item will appear on a future agenda once everything is in place.
 - d. 2018 Election Process. Gail has the self-nomination forms for anyone wishing to be a candidate for the Board of Directors. When a candidate completes the form, he/she will mail the form to our Designated Election Official, Dana Retterer, who will then confirm the candidate's eligibility through the Secretary of State. The upcoming special election and the Call for Nominations will be published in The Flume on February 2, 2018. Steve Murphy read the Election Resolution. A motion to accept the resolution as written and as read was made by Daria and seconded by Buddy. All approved the resolution. It was signed by Steve Murphy (President), and Buddy Kasulke (Secretary).
 - e. Revised Annual Emergency Action Plan has been distributed to designated state and local departments. It will be posted on the Harris Park website.

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8. New Business:


- a. Discussion of payment to Tristar risk management – Harris Park must reimburse our insurance company for our 50% of legal expenses for the Babb case. Steve Murphy will contact the insurance company regarding a payment schedule. Buddy stated he would agree to the payment schedule as long as they are not charging us interest.
- b. 2017 Audit Process – Gail has been in contact with our CPA. Harris Park will be doing a long form exemption. The completed and approved audit must be submitted to the State by March 31, 2018.

9. Adjournment: Motion made to adjourn at 10:52 AM by Daria, seconded by Buddy, all approved.

Approved:



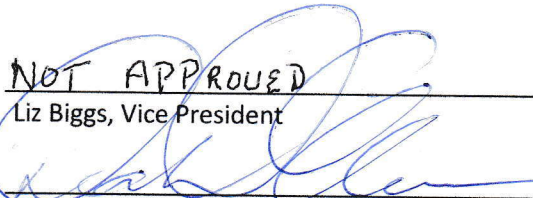
Steve Murphy, President



Buddy Kasulke, Secretary/Treasurer

NOT APPROVED

Liz Biggs, Vice President



Daria Eddleman, Director