

## Harris Park Metropolitan District Meeting Minutes

**Date:** Saturday, July 14, 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 (signed in):* Mike & Paige Vincenzetti, Rob Alinder, Dan Stanley, Marisa Marinac, Steve & Daria Eddleman, Teresa Perkins, Ken & Mona Hoehner, Jimmy Graham, Jerry & Joann Humphrey, Brad Gasaway, Mercedes Sornsuwan, Ernie & Marilyn Hanlon; *Audience Members (not signed in):* Pete Cote, Simon Lawson, Tina Stevens, Terry Perkins.

### **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 Brian, all approved.
- b. Meeting Minutes (May 12, 2018, June 9, 2018) – Motion to approve minutes made by Buddy, seconded by Brian, all approved.
- c. Treasurer's (Cash) Report - Motion made for approval by Brian, seconded by Liz, all approved.
- d. Payment of Bills - Motion made for approval by Liz, seconded by Cal, all approved.

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

- a. Community Fees - \$ 6,750
- b. Donations - \$ 1,848
- c. Horse Corral - \$ 180 (We now have 3 horses at the corral)
- d. Fish Badges - \$12,230
- e. Community Breakfast - \$ 698

Liz suggested that we use some of the donation money we collected from our community breakfasts and get the furnace repaired in the Community Center. Buddy will inspect it. Gail added that the septic system needs to be pumped, as no one knows when it was last done. She will research it.

- f. Community Center Use - \$ 450

- g. Website/Facebook Stats - Website \_\_\_\_ Facebook (Views-, Likes-, Reaches-, Postings-)

Liz asked Brian to add the older minutes back on the website, as they should not have been removed without board approval. Brian will do this.

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

- a. Meter Readings: Buddy July 7, 2018  
Community Center Well: **1011.92.3:7** (34 gallons used)      **(Community Center #5791363)**  
Community Center Hydrant: **1281.59.7:2** ( 413 gallons used)      **(Street Access #5758360)**  
Bartimous Rd Well: **Closed**  
Dam #1 Gauge: **6.8 feet**, Dam #2 Gauge: **16.6 feet**
- b. Well Water Testing: (Jan, Apr, Jul, Oct) Buddy

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

- a. Dam Committee – Cal & Brian: A meeting with the Dam committee. He wants to start a "Save the Dam" campaign to help raise money for the repairs.

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- b. Fire wise Committee – **Liz:** Trees have been marked at the community center for removal as the first step in our Fire wise Program. Liz asked the audience for any objections or concerns with these trees being removed. A date will be set for removal. The fire department has agreed to chip the branches for us at no charge. We will then have firewood to be stored and hopefully sold. She stated that she has a company to provide us with the 911 green house signs at a nominal cost. Buddy brought a green sign kit to show the audience. A motion was made to purchase 50 signs by Cal, seconded by Elise, all approved. It was suggested to invite our newly elected Park County Sheriff, Tom McGraw, to the next Fire wise meeting.
  - c. Recreation Committee – **Elise:** Volunteers will begin cleaning up the baseball field. Mercedes announced possibility of a fall festival, more details to come.
  - d. Fishing Activities – **Rob Alinder, Dan Stanley, Gail Stokes:** Dan has concerns about people going into the wetland areas at the lakes. He proposed that we install no access signs at these areas. It was agreed that the signs would state “Wetlands Area-No Trespassing.” Dan will research these signs. Rob suggested for our next fish delivery at the end of July, that we accept outside donations for additional larger fish to be included for Lakes #1 & #2 only. Several people donated money during the meeting and \$150 was collected. Dan mentioned two cabin rentals and the policy for badges, and Liz indicated that the fees were covered in the regulations. Gail asked the board about the last fish delivery for Labor Day. Was there a concern due to upcoming repairs and the possibility of draining the lake. Cal responded that this year to keep the delivery as is. He is hoping to have all repairs completed by the fall of 2019.
  - e. Other Activities – Jimmy Graham suggested that we inspect the playground equipment and make necessary repairs, as he feels it is not safe at this time. Buddy will do the inspection. Buddy thanked everyone for our Huck Finn event, and also for the community coming together as well as we have with all their volunteer efforts. Jerry Humphrey mentioned that the church had a successful yard sale on Huck Finn day.
6. Communications:
- a. Assorted junk mail (credit card offers)
  - b. Tri Star Risk Management – return of 1<sup>st</sup> installment of fees for Babb case. Gail explained that Tri Star could not identify our payments to them for our legal fees. As of Friday afternoon, July 13, all was resolved.
  - c. Letter from resident, Terry Aumiller, regarding maintenance of Marion Street. Resident wants Marion Street repaired by Harris Park. Gail will respond by letter that for any road issues, he must contact Park County.
7. Community Input: **Daria & Steve Eddleman** donated plat maps of Harris Park to sell. A motion was made by Cal to sell the large maps for \$20 each, and the smaller maps for \$10 each. The motion was seconded by Brian, all approved. She also introduced an Emergency Preparedness Booklet as a possible fundraiser. **Paige Vincenzetti**-asked if there was anything that could be done about the various “dump sites” in Harris Park. If these sites are personal property, residents can make complaints to Park County. **Gail Stokes**- Acknowledgement to a long-time resident of Harris Park, Bob Armstrong, for his generous donation of \$200. A thank you letter was mailed to him. Ken Hoehner and Daria added that Bob was instrumental in the continued success of Harris Park, and is one of the many residents who should be recognized. Daria and Gail will work on getting plaques for all these residents.
8. Old Business:
- a. Dam #1 update – **Cal & Brian:** C & L Water Solutions may consider giving us a quote for repairs. As stated above, the dam committee will meet to discuss our needs.

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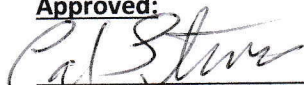
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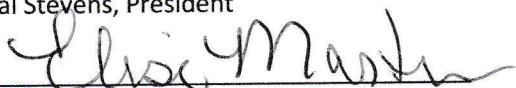
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- b. Research on new attorney – **Liz:** Two attorneys out of the five that Liz contacted submitted proposals to us: 1) Collins, Cockrel & Cole (no charge for emails, phone calls, copies and no fee for transfer of files from Toussaint & Coaty to them). This firm is associated with the Special District Association and is a Colorado firm. 2) Icenogle Seaver Pogue, P.C. They are a multi-state firm and will charge for file transfer, phone calls, etc. A motion was made by Cal to accept Collins, Cockrel & Cole as our new legal representative. The motion was seconded by Elise, all approved.
  - c. Outside cameras for surveillance system – **Buddy & Simon:** No update
  - d. Community Center fees – Liz presented a new Schedule of Fees for future Community Center rentals. The schedule is attached to these minutes. A motion was made by Buddy to accept this schedule on a trial basis until the end of December, 2018. The motion was seconded by Brian, all approved.
  - e. Sunday School at the Community Center. It was suggested that we donate the Community Center to the church for Sunday School. Tina Stevens thanked us, but advised that the church should pay for the use, as Harris Park has expenses associated with the use of the Community Center. This will be discussed at the next meeting at the church.
  - f. Storage of personally owned vehicles/equipment on Harris Park Property. Flyers will be posted on the boards and the website. Sue Watson asked for storage of a horse trailer until the end of September due to the fire hazard this summer. Cal indicated that the board previously approved that no personal vehicles would be stored on Harris Park property.
  - g. Repair and reinstallation of fishing signs at lakes – **Dan & Buddy:** They are working with Steve Murway to get prices on Plexiglas. Steve will install the Plexiglas at no charge. A motion was made by Cal to authorize a limit of \$200 for the Plexiglas. Motion was seconded by Liz, all approved. Dan will get quote.
  - h. Cork material on Community Wooden boards – **Gail:** Cork material has been attached. The material was glued together, painted and water sealed by Gail & Buddy. Buddy thanked Simon for the cork material, and thanked Dan for his donation of hardware for the attachment. Buddy also stated that this is an example of total community effort.
  - i. Huck Finn Day – **Daria:** Rob Alinder donated a fishing pole, and two extras were purchased. Daria thanked all the volunteers, as we all helped to make it a great success. Everyone also thanked Daria for her tireless effort in bringing this event together for another year. A donation jar was available and \$120 was collected.
9. **New Business:**
- a. Harris Park property records. Gail provided everyone with maps of Harris Park property known as open space, and also a copy of Harris Park's Open Space Policy.
10. **Adjournment:** 10:55 AM. Motion made by Elise, seconded by Cal, all approved.

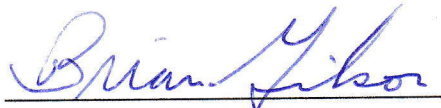
**Approved:**



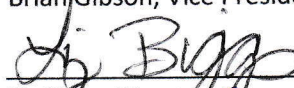
Cal Stevens, President



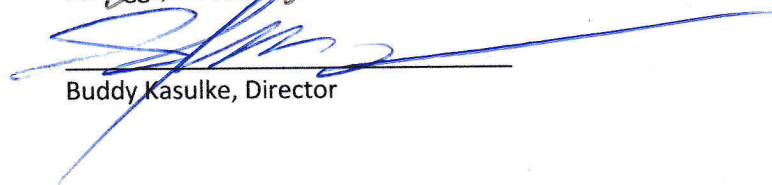
Elise Martin, Secretary/Treasurer



Brian Gibson, Vice President



Liz Biggs, Director



Buddy Kasulke, Director