

Harris Park Metropolitan District Meeting Minutes

Date: Saturday, September 8, 2018
Place: Harris Park Community Center

Time: 9:00 am
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.*

Attendance:

Directors: Cal Stevens, Brian Gibson, Elise Martin, Liz Biggs, Buddy Kasulke; **Bookkeeper/Administrator:** Gail Stokes;
Audience members (20): Mike & Paige Vincenzetti, Jimmy Graham, Susan Kish, Steve & Daria Eddleman, Steve Mewborn, Sharon & Jim Mitchell, Mercedes Sornsuwan, Rob Alinder, Dan Stanley, Maria Marinac, Ken & Mona Hoehner, Steve & Jean Murphy, Simon Lawson, Pete Cote, Jerry & JoAnn Humphrey.

1. Opening:

- a. Call to Order- 9:00 AM
- b. Pledge of Allegiance & Moment of Silence

Guests: Our new attorney for HPMD: Collins, Cockrel & Cole – Kathryn G. Winn, Partner and Associate Joseph Norris. Each attorney introduced themselves. Both are SDA & local government specialists. Joseph Norris is a water rights specialist. They specialize in local governments. Their services do include elections. It was suggested that two directors act as contacts for Harris Park. Motion was made by Liz for the main contact to be Cal Stevens, and the second contact will be Brian Gibson, along with Gail who will be mostly communicating with their paralegal for administrative, budget and audit issues; and that all three will notify all directors when the need arises to correspond with the attorney. Motion was seconded by Elise, all approved.

2. Approvals:

- a. Today's Agenda: Motion to approve made by Cal, seconded by Liz, all approved.
 - b. Meeting Minutes: (August 11, 2018): Motion to approve made by Brian, seconded by Elise, all approved.
 - c. Treasurer's (Cash) Report: Motion to approve made by Elise, seconded by Buddy, all approved.
 - d. Payment of Bills: Motion to approve made by Buddy, seconded by Brian, all approved.
- It was suggested by the community to reimburse the internal loans with Harris Park. We will pay one half now and move the funds on the 2019 Budget through a budget amendment. The balance will be paid in March when we receive our first property tax deposit. Motion made by Cal, seconded by Brian, all approved. There were some questions about the rules and regulations of the Conservation Trust Fund which will continue at October's meeting.

3. HPMD Reporting Items (Recreation-YTD):

a. <u>Community Fees</u> (144)	\$ 7,200
b. <u>Fishing Badges</u> – (434)	\$ 13,018
c. <u>Horse Corral</u> -	\$ 240
d. <u>Community Center Rentals</u> -	\$ 450
e. <u>Community Breakfast</u> -	\$ 898
f. <u>911 Sign Orders</u> – (32)	\$ 550
g. <u>Donations:</u>	
General Donations	\$ 1,137
Dam Repairs	\$ 445
Community Center	\$ 305
Children's Activities	\$ 330
Plaque Fund	\$ 55
Newsletter	\$ 20

Harris Park Metropolitan District Meeting Minutes (continued)

Date: Saturday, September 8, 2018
Place: Harris Park Community Center

Time: 9:00 am
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.*

4. HPMD Reporting Items (Water & Sanitation):

- a. Meter Readings: Buddy
Community Center Well: **1012.44.5:2 (30 gallons used) (Community Center #5791363)**
Community Center Hydrant: **1288.76.1:6 (461.9 gallons used) (Street Access #5758360)**
Bartimous Rd Well: **Closed** – Buddy will plan to focus on the well in the spring.
Dam #1 Gauge: **7.15 feet**, Dam #2 Gauge: **17.0 feet**
- b. Well Water Testing: (Jan, Apr, Jul, Oct)

5. Committees & Other Activities

- a. Dam Committee: **Cal & Brian** (*Committee Members: Steve Eddleman, Steve Murphy, Joan Carlson, Mercedes Sornsuwan*): During their meeting on Friday, December 7 the members discussed the possibility of leasing our water. Tim Buckley from the Dept of Water Rights, and John Hyundai, water Engineer visited Lake #1, along with members of the Dam committee. They concluded that there has been no further deterioration of the gate and outlet pipe. Tim Buckley is adamant about installing new Measuring Devices to be attached to existing gauges. The cost is approximately \$30 per device and we need three. A motion was made by Buddy to purchase the 3 devices, not to exceed \$150. Motion was seconded by Brian, all approved. Tim wants a proposal of repairs by November 1, 2018. Cal indicated that several contractors will be contacted this month. The scope of repairs will include replacing the drain pipe, replacing the gate and installing a flume. Approximate cost is \$150,000. Motion was made by Buddy to have our attorney research our water rights, not to exceed \$500. Motion was seconded by Elise, all approved. The time frame will be about two weeks.
- b. Firewise Committee: **Liz** (*Committee Members: Pete Cote; Jessica Sorenson, Ty Sorenson, Jerry Humphrey, JoAnn Humphrey*) 32 emergency signs have been sold. Chipping of branches was completed by the Platte Canyon Fire Department. Wood in the shop will set until spring, we will then offer it to the community for sale. Chief Joe Burgett of the Platte Canyon Fire Department has requested that we do some necessary mitigation at the dry lake for emergency medical vehicles and *Flight for Life* helicopter landings. Liz is working with Joe on the mitigation, Cal stated we will have a Community work day to accomplish this for the PCFD. Liz has created a Harris Park Firewise page which will have the latest communications and stored information. She asked for money to purchase two banners to be hung at the mailboxes by the Community Center, and at Shelton/Bishop mailboxes to bring more awareness to the community. It was requested by the Fish Wardens that we purchase a banner for Lake #1 regarding future repairs. Motion made by Liz to purchase three banners, not to exceed \$150, seconded by Buddy, all approved.
- c. Recreation Committee: **Elise** (*Committee Members: Mercedes Sornsuwan, Danita Gregory, Pete Cote, Daria Eddleman, Beth Bratz*) – Children’s Hallowe’en Party, “A Taste of Harris Park”: Mercedes gave an update on “A Taste of Harris Park” event and Hallowe’en event. Ask to use the 2 bay shop for games and haunted house. Buddy will look at shop with Rec committee. Ball field needs to be cleared a little more for possible games and donated swing set. Swing set must be checked out if it is heavy duty. Motion made to further clear ball field made by Elise, seconded by Buddy, all approved.
- d. Fishing Activities: **Rob Alinder, Dan Stanley** – Repair of fishing signs, installation of new wetland signs: Dan informed us that there was an incident at Lake #1 with a gentleman having a cocked bow and Hunting for sand cranes. He had walked out on the marsh land. Dan instructed him to walk to shore, and hunting is strictly forbidden per laws of the Dept. of Wildlife. We need (6) signs which will indicate no hunting, trespassing on federally protected wetlands. Motion was made by Buddy to purchase these signs, not to exceed \$300, seconded by Elise, all approved. Rob was notified by a community member of someone

Harris Park Metropolitan District Meeting Minutes (continued)

Date: Saturday, September 8, 2018
Place: Harris Park Community Center

Time: 9:00 am
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.*

with a camper that was dumping the septic at Lake #1. Rob did not get there in time. Rob thanked the community for keeping a watchful eye at the lakes and notifying the wardens of any incidents or violations. He added that the community awareness is helping them do their job more efficiently. He also added if the residents could get the make of vehicle, license plate and possible pictures, it will help even more.

- e. **Other Activities:** Playground Equipment - A list of parts for playground repair given to Buddy. He will go review it and prices. Motion to order parts, not to exceed \$500 made by Elise, seconded by Liz, all approved. Community Center Furnace – **DONE**. Buddy thanked Noel for volunteering to repair the furnace using his parts and labor. He also thanked Steve Eddleman for assisting. Outside cameras, well heaters- no update. Motion was made by Cal to have the septic system pumped by Shirley Septic, after Buddy looks in the tank. Motion was seconded by Liz, all approved.

6. **Communications:**

- a. Assorted junk mail (credit card offers)

- 7. **Community Input:** Daria asked about communication happening through private messaging rather than on the Harris Park Facebook page. It was explained that it was just messaging between committee members on plans and ideas for Events.

JoAnn Humphrey announced the harvest barbeque at the church. She also asked if the Community Center would like a 50-cup coffeemaker. Everyone said yes.

Buddy informed us of an anonymous community member who suggested ideas for making money – sell the dump truck, sand spreader, fuel oil tank (212 gallons), small trailer, cement mixer, everything in the fuel depot, and the caterpillar. Buddy was adamant about not selling the caterpillar. Also it was suggested that Harris Park rent the 2-bay shop, along with the empty fuel depot. The community responded that renting the shop is a bad idea due to liability and extra insurance.

Cal thanked the community for coming together and volunteering for all that needs to be done. He added that this is a great example of the community working with each other, despite of any personality conflicts.

8. **Old Business:**

- a. Dam #1 update: Refer to Dam Committee notes above in #5.

9. **New Business:**

- a. Application for a debit card on Harris Park bank accounts: A discussion about setting up a debit card for each of our accounts. The debit card will be kept with the administrator/bookkeeper. Several audience members objected to the idea. Motion was made by Cal, seconded by Liz. Cal, Liz and Elise approved. Buddy and Brian disapproved.
- b. Immediate approval of purchases up to a designated amount, and two signatures on a Harris Park check, without waiting for board approval. In the event of an emergency, the board will be notified of the situation. Motion was made by Elise not to exceed \$500, seconded by Buddy, all approved.
- c. 2019 Budget – 1st draft: A new budget draft will be emailed in October. The budget hearing is scheduled at our November meeting. Final budget will be approved and adopted in December.
- d. Communication with ERC (Engineer): Steve Eddleman will contact ERC.
- e. Work day to “weatherize” community center- postponed until next meeting.

- 10. **Adjournment:** Motion made by Cal to adjourn at 11:30 AM, all approved.


Harris Park Metropolitan District Meeting Minutes (continued)

Date: Saturday, September 8, 2018
Place: Harris Park Community Center

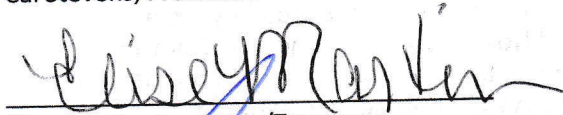
Time: 9:00 am
Purpose: Regular District Meeting

*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.*


Approved:



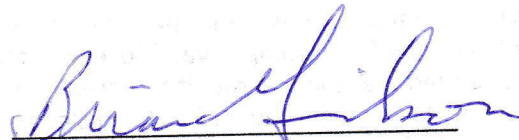
Cal Stevens, President



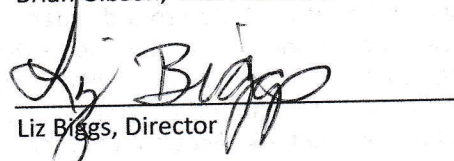
Elise Martin, Secretary/Treasurer



Buddy Kasulke, Director



Brian Gibson, Vice President



Liz Biggs, Director