

Harris Park Metropolitan District Meeting Minutes

Date: Saturday, March 16, 2019
Place: Harris Park Community Center

Time: 9:00 am
Purpose: Special 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.*

Attendance:

Directors: (Cal Stevens, Brian Gibson, Elise Martin, Buddy Kasulke); *Bookkeeper/Administrator:* Gail Stokes; *Audience members (signed in):* Paige & Mike Vincenzetti, Rob Alinder, Jimmy Graham, Tina Stevens, Woody Brown, Jennifer Cournoyer, Pete Cote, Simon Lawson, Brad Gasaway, Mercedes Sornsuwan, Greg Thompson, Gary Camille, Jerry & JoAnn Humphrey, Carie Chierello, Chad Watkins, Steve & Daria Eddleman, *Audience Members (not signed in):*

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 Cal, seconded by Elise, all approved.

3. Business at hand

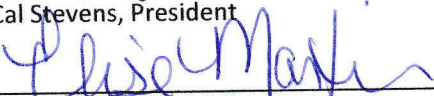
- a. The purpose of this meeting is to discuss the conditional approval of our recent grant application to Park County Land and Water Trust Board. The conditions being that we must open our lakes to the Park County public. Park County Land and Water Trust Fund Board has recommended our grant request with certain suggestions, they would like us to consider. They wish us to open our lakes to the residents in Park County. The dam committee met on Friday night (March 15), and agreed on a supplemental proposal to be presented to the Park County Board of Commissioners at their work session on Wednesday, March 20, 2019. The proposal is as follows;
 - *Public Fishing at Lake #1 only, as this is the dam for which we are asking for financial assistance
 - *3 badges per day on Saturdays and Sundays – June 30 through August 31.
 - *Cost is \$150 per badge
 - *Reservations must be made at least a week in advance.Discussion opened up to the community. They were also informed that we do have a contingency plan if any of these items are not accepted. After the discussion, a motion was made by Elise, to go to Fairplay with our supplemental proposal, seconded by Buddy, all approved.
- b. Cal did inform the audience that Park County is looking into the possibility of purchasing a narrower grader to be accessible to some roads in Park County, which will include Harris Park. It may begin this summer.

4. Adjournment: Motion made to adjourn at 9:40 AM by Cal, all approved.

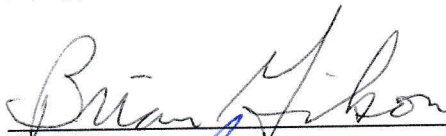
Approved:



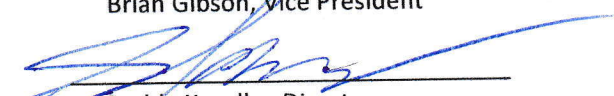
Cal Stevens, President



Elise Martin, Secretary/Treasurer



Brian Gibson, Vice President



Buddy Kasulke, Director