

Harris Park Metropolitan District Meeting Minutes

Date: Saturday, April 13, 2019
Place: Harris Park Community Center

Time: 9:00 am
Purpose: Regular District Meeting

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Attendance:

Directors: (Cal Stevens, Brian Gibson, Elise Martin, Buddy Kasulke); *Administrator/Bookkeeper:* Gail Stokes;
Audience members: Mike & Paige Vincenzetti, Jimmy Graham, Rob Alinder, Ken & Mona Hoehner, Tina Stevens, Jerry & JoAnn Humphrey, Steve & Daria Eddleman, Beth Bratz, Mercedes Sornsuwan, Brad Gasaway, Will Schaefer;
Audience Members (not signed in): (names).

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 made by Buddy, seconded by Cal, all approved.
- b. Meeting Minutes: (March 9, 2019 and March 16, 2019-Special Meeting) Motion to approve both meeting minutes made by Buddy, seconded by Elise, all approved.
- c. Treasurer's (Cash) Report: Motion to approve made by Buddy, seconded by Brian, all approved.
- d. Payment of Bills: Motion to approve made by Elise, seconded by Cal, all approved.

3. HMD Reporting Items-Recreation:

	2018-YTD	2019-YTD
a. <u>Community Fees:</u>	\$ 7,350	\$ 50
b. <u>Fishing Badges:</u>	\$13,195	\$ 180
c. <u>Horse Corral:</u>	\$ 240	\$ 116
d. <u>Community Center Rentals:</u>	\$ 730	\$ 310
e. <u>Community Breakfast:</u>	\$ 1,052	\$ 261
f. <u>911 Sign Orders:</u>	\$ 730	\$
g. <u>Donations:</u>		
General Donations	\$ 1,211	\$ 500
Dam Repairs	\$ 1,166	\$ 35
Community Center	\$ 449	\$
Children's Activities	\$ 330	\$
Plaque Fund	\$ 50	\$
Newsletter	\$ 20	\$

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

- a. Meter Readings: April 6, 2019
Community Center Well: **1013.17.1:2** (12 gallons used) **(Community Center #5791363)**
Community Center Hydrant: **1311.32.0:0** (336 gallons used) **(Street Access #5758360)**
Bartimous Rd Well: **Closed**
Dam #1 Gauge: **7.25 feet**, Dam #2 Gauge: **17.3 feet**
- b. Well Water Testing: (Jan, Apr, Jul, Oct) March 11, 2019 Coliforms-Absent
Community Center – Nitrate Level 0.69, Nitrite Level <0.0040
Hydrant – Nitrate Level 0.68, Nitrite Level <0.0040
Maximum Allowable Contamination Level – Nitrate Level 10, Nitrite Level 1.0

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5. Committees & Other Activities

- Dam Committee:** **Cal** (*Committee Members: Steve Eddleman, Steve Murphy, Mercedes Sornsuwan, Beth Bratz*) Cal reported on the approved grant from Park County. He summarized the request by the County Commissioners to allow public fishing for Park County residents. This will begin in 2020, only in Lake #1. The public must 1). Abide by all Harris Park Fishing Rules and Regulations, 2). Weekends only from June through August. 3). Three public fishing badges can be purchased for Saturdays and three for Sundays, 4). Must request purchase a week in advance, 5). Cost will be \$150 per badge. We will be drafting the Request for Proposal (RFP) and the Invitation to Bid for the repair of Dam #1. It will be published in the Flume on Friday, April 26, 2019. Proposals are due by 5:30 PM on Friday, May 31, 2019. Public bid opening is Friday May 31, 2019 at 6:30 PM.
- Firewise Committee:** **Brian** (*Committee Members: Pete Cote, Beth Bratz, Gail Stokes*) Brian announced that the 911 Emergency signs will still be available. He also stated that the committee is working on a Fire & Emergency Safety Guide for the community.
- Recreation Committee:** **Elise** (*Committee Members: Mercedes Sornsuwan, Danita Gregory, Beth Bratz, Pete Cote, Chris Martin*): Elise talked about the Easter event happening on Saturday, April 20, 2019. Along with the Easter egg hunt, and Easter bunny, there will be an omelet bar. Beth showed us some Easter bonnets, for the bonnet contest. Mercedes asked if we could arrange for a portable restroom to be available at the baseball field for summer events. After discussion, it was agreed that a handicapped portable restroom would be put at the baseball field and that Lake #1 would only get one standard portable restroom for this year. The portable restroom at the baseball field would remain locked, with access by a member of the recreation committee. A motion was made by Cal to accept this agreement, seconded by Elise, all approved. It was also discussed that a work session would happen at the Recreation shop for cleaning, and putting up tarps to close off the back section. Recreation events can happen in the front part of the shop.
- Breakfast Committee:** (*Members: Steve & Jean Murphy, Mercedes Sornsuwan, Brad Gasaway, Luke Zautke*) Jean thanked the volunteers who are bringing additional food for the breakfast.
- Fishing Activities:** Motion made to approve the 2019-20 Fishing Regulations and Application by Cal, seconded by Elise, all approved. Lake #1 will not be stocked this year. Deliveries to Lake #2 and Flora Pond will happen. It was suggested that we try to find a volunteer Fish Warden for each lake and pond. Jimmy Graham volunteered to be Fish Warden for Flora Pond. All agreed.
- Other Activities:** Playground Equipment-Motion made by Cal to approve not to exceed \$300 for extra playground equipment by Cal, seconded by Elise, all approved. A work day will be set up to finish the repairs on the swing set. Polycarbonate sheets needed for large fishing signs. Motion made by Cal to approve not to exceed \$500, seconded by Brian, all approved. Beth Bratz will get a quote for purchasing (5) large boulders to be placed at Bishop & Shelton to hopefully prevent future damage by careless drivers to swing set, community boards and signs. Gail asked for purchase of acrylic literature holders for table at the community center, and for newsletters on the community center and community boards. Motion made by Cal, not to exceed \$100, seconded by Buddy, all approved. Motion made by Cal to "give" the wood in the Recreation Shop to Jim Crisafi as he splits it and delivers it to the needy, seconded by Elise, all approved. Cal would like the wood to be picked up by the next meeting.

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6. Communications:

- a. Assorted junk mail & credit card offers
- b. Capital refund from IREA (\$161.95 & \$248.97)
- c. Many emails congratulating us on the grant approval, and volunteering to help when the time is needed.
- d. Crow Hill Insurance Shred-A-Thon Saturday, June 22, 2019 9 AM-Noon.
- e. Angel Heart Home Care flyer.

7. Community Input: Gail Stokes informed audience about the International Space Station flying over Park County this coming week, and several Park County students being selected to speak with the astronauts. She also indicated that the Rate Assessment for Park County may not be reduced for 2020. It is currently being discussed in the State legislation.

JoAnn Humphrey stated that the food bank desperately needs a driver.

Mercedes Sornsuwan asked about plumbing needs at the Community Center. We need to get estimates from plumbers. She also asked why we had no invoices from the attorney. As far as we knew, we had not yet been billed for anything, as apparently our requests have not gone over the "no charge" ledger.

Beth Bratz asked about moving forward with Harris Park projects. We will move forward on cleaning the shop and the playground.

Steve Eddleman informed us that the inlet pond at Flora Pond needs to be cleaned out. Gail will get estimates from Leading Edge, Burbach's Excavating, and KPS 3 Excavating.

Elise Martin stated that she was donating an additional flag.

8. Old Business:

- a. Appointment of Board Director: Jimmy Graham-2 votes, Mercedes Sornsuwan-2 votes, Simon Lawson – 0 votes
- b. 2019-20 Newsletter Approval: Motion made by Cal to approve the newsletter with the deletion of the discrimination article as it serves no purpose moving forward, and the addition of two articles on the landing zone and the Harris Park fire, seconded by Brian, all approved.
- c. Park County Road & Bridge concerning maintenance/repair of our roads – **Cal** informed the audience that Park County will purchase a smaller grader for grading of narrower roads in Park County, which will include some roads in Harris Park. Cal will ask the commissioners about culverts in Harris Park needing repair or replacement.

9. New Business:

10. Adjournment: Motion made to adjourn at 10:45 AM by Cal, all approved.

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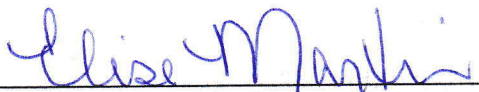
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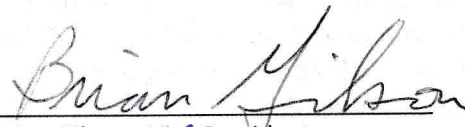
Approved:



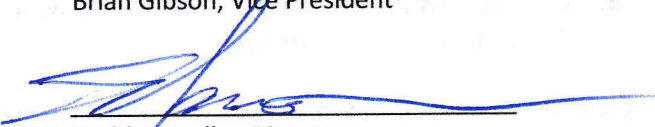
Cal Stevens, President



Elise Martin, Secretary/Treasurer



Brian Gibson, Vice President



Buddy Kasulke, Director