

Harris Park Metropolitan District Meeting Minutes

Date: Saturday, May 11, 2019

Time: 9:00 am

Place: Harris Park Community Center

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.*
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Attendance:

Directors: (Cal Stevens, Brian Gibson, Elise Martin, Buddy Kasulke); *Administrator/Bookkeeper:* Gail Stokes;

Audience members: Jimmy Graham, Mike & Paige Vincenzetti, Ken & Mona Hoehner, Danita Gregory, Liz Biggs,

Rob Alinder, Mystique Harmon, Steve & Jean Murphy, Brad Gasaway, Mercedes Sornsuwan, Jerry & JoAnn Humphrey,

Audience Members (not signed in): (Steve & Daria Eddleman).

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 Brian, with addition of Flora Pond to **New Business section**, all approved.
- b. Meeting Minutes: (April 13, 2019) Motion to approve made by Buddy, seconded by Elise, all approved.
- c. Treasurer's (Cash) Report: Motion to approve made by Buddy, seconded by Elise, all approved.
- d. Payment of Bills: Motion to approve made by Buddy, seconded by Cal, all approved.

3. <u>HPMD Reporting Items (Recreation):</u>	<u>2018 YTD</u>	<u>2019 YTD</u>
a. <u>Community Fees:</u>	\$ 7,350	\$1,300
b. <u>Fishing Badges:</u>	\$13,195	\$2,340
c. <u>Horse Corral:</u>	\$ 240	\$ 186
d. <u>Community Center Rentals:</u>	\$ 730	\$ 360
e. <u>Community Breakfast:</u>	\$ 1,052	\$ 315
f. <u>911 Sign Orders:</u>	\$ 730	\$ 25
g. <u>Donations:</u>		
General Donations	\$ 1,020	\$ 590
Dam Repairs	\$ 1,166	\$1,100
Community Center	\$ 449	\$1,060
Children's Activities	\$ 330	\$2,095
Big Fish Fund	\$ 191	\$1,435
Plaque Fund	\$ 50	\$ -0-
Newsletter	\$ 20	\$ -0-

4. HPMD Reporting Items (Water & Sanitation):

- a. Meter Readings:
Community Center Well: **1013.30.4:7**(13 gallons used) **(Community Center #5791363)**
Community Center Hydrant: **1314.10.1:6** (278 gallons used) **(Street Access #5758360)**
Bartimous Rd Well: **Closed**
Dam #1 Gauge: **7.4 feet**, Dam #2 Gauge: **17 feet**
- b. Well Water Testing: (Jan, Apr, Jul, Oct) **April 23, 2019 Coliforms - Absent**

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5. Committees & Other Activities

- Dam Committee: **Cal** (Committee Members: Steve Eddleman, Steve Murphy, Beth Bratz, Mercedes Sornsuwan) Steve Eddleman gave a summary of the Pre-Bid meeting, which was held Friday morning, May 10, 2019 at 10 AM. Approximately 7 potential bidders attended followed by a site visit. Any questions are due from bidders by Wednesday, May 15, 2019. Sealed bids are due by Friday, May 31, 2019 at 5:30 PM. Bids will be opened the same day during a public meeting held at 6:30 PM.
- Firewise Committee: **Brian** (Committee Members: Pete Cote; Beth Bratz, Chris Martin, Gail Stokes) Beth Bratz will now be the liaison for the Firewise Committee, and will report to Cal.
- Recreation Committee: **Elise** (Committee Members: Mercedes Sornsuwan, Danita Gregory, Beth Bratz, Pete Cote, Chris Martin) Easter event was a success along with the Omelet Bar. The committee asked for \$75 to make "photo board" for Huck Finn day. Motion to approve made by Buddy, seconded by Brian, all approved. Elise thanked all the volunteers who helped out at the event.
- Breakfast Committee: (Members: Steve & Jean Murphy, Mercedes Sornsuwan, Brad Gasaway, Luke Zautke) No update.
- Fishing Activities: **Jimmy Graham (Warden)** Fish badges are done. 1st fish delivery is Monday, May 20, 2019. Part time Warden – Bill Schaeffer. Liz asked if background checks were done for the fish wardens. Gail will do this. Waiting for the checks, a motion was made to temporarily approve Jimmy and Bill as part time fish wardens by Buddy, seconded by Brian, all approved.
- Other Activities: Playground Equipment-repair items purchased. Swing set at Bishop/Shelton is finished. swing set will be completed within the next month. Polycarbonate for Fishing Signs are purchased and will be installed. Portable Restrooms have been delivered. The Recreation Shop is the 2 bay shop. We will work towards cleaning up both shops and transferring the equipment from the 2-bay shop to the 3-bay shop, and vice versa.

6. Communications:

- Assorted junk mail & credit card offers.
- Safety Grant Program - \$1,948 awarded to us this year.
- Generous donation of \$5,000 from a Community member. Motion to give this donor a community membership for 10 years at no charge, plus two fishing badges for 10 years at no charge made by Buddy, seconded by Elise, all approved.

7. Community Input: **Gail** suggested a "slush" fund to save money for any future emergency needs. She will present a plan at the next meeting. She also asked permission to redesign the website for Harris Park with a community member to make it more user friendly. Motion made by Elise, seconded by Brian, all approved. **Brian** is working on getting all the electronics removed from the shop. **Mary Krieger** suggested that we check on our liability insurance for any issues with volunteers working in authoritative positions.

8. Old Business:

- Appointment of Board Director. Mystique Harmon and Jimmy Graham – 2 votes for each, a stalemate.
- Park County Road & Bridge – **Cal** - Culverts needing repair/replacement at the shop area. After discussion, it was agreed that the drainage just needed to be cleaned.
- Newsletter is done and distributed.

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9. New Business:

- a. Tate Pond: In 2020, our rights to have an abandoned pond will expire. There were three suggestions,
 - 1). to contact John Hunyadi and Tim Buckley and ask them what needs to be done to refill Tate Pond,
 - 2). Contact Elk Creek about our water storage in their pond.
 - 3). Contact Fire Department to see if they wish to work with us in refilling the pond.
- b. Flora Pond: Burbach's Excavating gave us an estimate of \$2,600 to clean out the stilling pond. Motion to accept estimate made by Buddy, seconded by Brian, all approved.

10. Adjournment: Motion made to adjourn at 10:15 AM by Buddy, all approved.

Approved:

Cal Stevens, President

Brian Gibson, Vice President

Elise Martin, Secretary/Treasurer

Buddy Kasulke, Director