

Harris Park Metropolitan District Meeting Minutes

Date: Saturday, August 10, 2019
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.*
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Attendance:

Directors: (Buddy Kasulke, Brian Gibson, Elise Martin); *Administrator/Bookkeeper:* Gail Stokes;
Audience members: Paige & Mike Vincenzetti, Jimmy Graham, Jerry & JoAnn Humphrey, Dan Stanley, Ken & Mona Hoehner, Pete Cote, Brad Gasaway, Mercedes Gasaway, Liz Biggs, Bryan Orcutt, Rich Ormer, Billy Schaeffer, Beth Bratz, Rick & Teresa Waters, Steve & Daria Eddleman, Jen Cournayer, Marisa Marina, *Audience Members (not signed in):* Luanne Camille, Joan Carlson.

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 Elise, seconded by Buddy, all approved.
- b. Meeting Minutes: Motion to approve made by Buddy, seconded by Brian, 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 Elise, all approved.

3. HPMD Reporting Items-Recreation:

| | 2018-YTD | 2019-YTD |
|-------------------------------------|----------|-----------|
| a. <u>Community Fees:</u> | \$ 7,350 | \$ 6,300 |
| b. <u>Fishing Badges:</u> | \$13,195 | \$ 10,930 |
| c. <u>Horse Corral:</u> | \$ 240 | \$ 450 |
| d. <u>Community Center Rentals:</u> | \$ 730 | \$ 445 |
| e. <u>Community Breakfast:</u> | \$ 1,052 | \$ 583 |
| f. <u>911 Sign Orders:</u> | \$ 730 | \$ 85 |
| g. <u>Donations:</u> | | |
| General Donations | \$ 1,211 | \$ 1,006 |
| Dam Repairs | \$ 1,166 | \$ 2,040 |
| Community Center | \$ 449 | \$ 1,205 |
| Children's Activities | \$ 330 | \$ 1,508 |
| Big Fish Fund | | \$ 1,595 |
| Plaque Fund | \$ 50 | \$ |
| Newsletter | \$ 20 | \$ |

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

- a. Meter Readings: July 27, 2019
Community Center Well: 1014.09.1:6 (40 gallons used) (Community Center #5791363)
Community Center Hydrant: 1326.62.9:6 (843 gallons used) (Street Access #5758360)
Bartimous Rd Well: Closed
Dam #1 Gauge: 7.5 feet, Dam #2 Gauge: 17.5 feet
- b. Well Water Testing: (Jan, Apr, Jul, Oct) July 24, 2019 Coliforms - Absent

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5. Committees & Other Activities

- Dam Committee: **Steve Murphy** (Committee Members: Beth Bratz, Steve Eddleman, Mercedes Sornsuwan) Brian read a dam report written by Steve Murphy which outlined the Dam committee's activity in choosing an engineer for the design of the flume for Dam #1. The report was based on individual evaluation reports completed by the committee members on each engineer who gave us proposals for the repair. The recommendation by the dam committee is to hire JDS/Hydro Consultants, Inc. to engineer and design the flume, based on the dam report and individual evaluation reports. Motion made by Elise to approve JDS/Hydro as the engineering firm, based on the Dam Report and individual evaluation reports. Motion was seconded by Buddy, all approved.
- Firewise Committee: **Beth Bratz** (Committee Members: Chris Martin, Liz Biggs) The committee is working on an evacuation plan and safe zones for Harris Park residents in case of fire. Also discussing a suggestion to have an annual "slash" day. We are continuing the sale of the emergency street signs.
- Recreation Committee: **Elise Martin** (Committee Members: Liz Biggs, Beth Bratz, Danita Gregory, Chris Martin, Mercedes Sornsuwan) Elise expressed her thanks to all the Huck Finn volunteers, the event was a success. The Taste of Harris Park event is coming up on September 28, 2019. Elise asked for expense money up to \$150. Motion to approve made by Buddy, seconded by Brian, all approved. Elise announced they need volunteers for the event.
- Breakfast Committee: (Members: Brad Gasaway, Steve & Jean Murphy, Mercedes Sornsuwan, Luke Zautke): *Volunteers are needed for the August breakfast. Luanne Camille volunteered, along with Jimmy Graham.*

6. Communications:

- Assorted junk mail & credit card offers
- \$500 dam repair donation from a community member.
- 50% reimbursement for child safety signs from Safety Grant program (\$146.44).

7. Community Input: **Joann Humphrey** – She expressed her concerns about the Facebook community website, falsely accusing her of some issues, and the ongoing negativity, which she feels is dividing the community. Brian apologized to her on behalf of the board. **Joan Carlson** had the same concerns. **Pete Cote** spoke up and stated that we need to improve the Integrity and accountability in Harris Park. **Liz Biggs** informed us of the overgrown weeds on the corner of Shelton Rd and Neal Rd; that it is a hazard and they need to be cut down. **Mercedes Sornsuwan** expressed her concerns regarding the appointment of board directors. She had emailed the board with her concerns. A discussion followed with the audience and the board regarding the appointments.

8. Old Business:

- Appointment of two Board Directors. Steve Murphy – 1 vote, Bill Schaeffer – 3 votes, Jimmy Graham – 2 votes. Mystique Harmon was also a candidate; however her name was not mentioned, so she received -0- votes. Jimmy Graham and Bill Schaeffer were sworn in by Gail Stokes. They will be confirmed and bonds will be posted with the Secretary of State and Department of Local Affairs. They will then officially become board members and will reside at the September meeting.

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8. Old Business (continued):

- Appointment of title positions. (i.e. President, Vice President, etc). The current 3 directors voted Buddy as President, Brian as Vice President, and Elise as Secretary/Treasurer.
- Tate Pond update. Jimmy will contact Elk Creek to work out a plan to save our water rights.
- Huck Finn & Community barbeque – See Recreation Committee report.
- Site visit from Colorado Department of Health regarding our drinking water. Gail, Elise and Chris Martin met with the representative from the Department of Health and discussed our completed requirements, concerns and questions. He will turn in his findings and we will hear whether or not they will leave our status as is (nonpublic water system). Gail contacted them as we have not heard anything. She hopes to have more information at the next meeting.

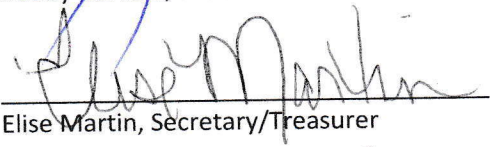
9. New Business:


- Bank Debit cards. **Gail** reminded us that the debit cards were only to be used by Board Directors. Each Director will need to sign them out and sign them back in, and will be responsible for the charges during that time.
- Brass Remembrance Plaques – total cost \$60. **Gail** asked for approval to spend \$60 on 4 brass plaques to be added to our Remembrance Board. Motion made to approve by Elise, seconded by Brian, all approved.

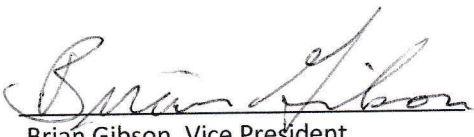
10. Adjournment: Motion made to adjourn at 10:54 AM made by Buddy, all approved.


Approved:


Buddy Kasufke, President


Elise Martin, Secretary/Treasurer


Bill Schaeffer, Director


Brian Gibson, Vice President


Jimmy Graham, Director