

Harris Park Metropolitan District Meeting Minutes

Date: Saturday, September 14, 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, Jimmy Graham, Bill Schaefer); *Administrator/Bookkeeper:* Gail Stokes;
Audience members: Paige & Mike Vincenzetti, Ken & Mona Hoehner, Becky Mustachio, Jerry & JoAnn Humphrey, Steve & Daria Eddleman, Mercedes Sornsuwan, Brad Gasaway, Danita Gregory, Marisa Marinac, Bryan Orcutt, Jen Cournayer.

1. Opening:

- a. Call to Order- 9:01 am
- b. Pledge of Allegiance & Moment of Silence

2. Approvals

- a. Today's Agenda: Motion to approve by Elise, seconded by Jimmy, all approved.
- b. Meeting Minutes: (*August 10, 2019*): Motion to approve made by Jimmy, seconded by Brian, all approved.
- c. Treasurer's (Cash) Report: Motion to approve made by Jimmy, seconded by Brian, all approved.
- d. Payment of Bills: Motion to approve and to include last minute invoice from JDS/Hydro (Engineer) in the amount of \$2,709.67 made by Elise, seconded by Jimmy, all approved.

3. HPMD Reporting Items-Recreation:

	2018-YTD	2019-YTD
a. <u>Community Fees:</u>	\$ 7,350	\$ 6,500
b. <u>Fishing Badges:</u>	\$13,195	\$11,200
c. <u>Horse Corral:</u>	\$ 240	\$ 386
d. <u>Community Center Rentals:</u>	\$ 730	\$ 495
e. <u>Community Breakfast:</u>	\$ 1,052	\$ 731
f. <u>911 Sign Orders:</u>	\$ 730	\$ 110
g. <u>Donations:</u>		
General Donations	\$ 1,211	\$ 812
Dam Repairs	\$ 1,166	\$ 2,116
Community Center	\$ 449	\$ 1,175
Children's Activities	\$ 330	\$ 2,135
Big Fish Fund	\$ -0-	\$ 1,615
Plaque Fund	\$ 50	\$ -0-
Newsletter	\$ 20	\$ -0-

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

- a. Meter Readings: September 12, 2019
 Community Center Well: **0.24.9:7** (25 gallons used) (Community Center #5791363)
 Community Center Hydrant: **7.88.7:0** (789 gallons used) (Street Access #5758360)
 Bartimous Rd Well: **Closed**
 Dam #1 Gauge: **7.0 feet**, Dam #2 Gauge: **17.0 feet**
- b. Well Water Testing: (Jan, Apr, Jul, Oct)

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5. Committees & Other Activities

- Dam Committee: Steve Murphy** (Members: Beth Bratz, Steve Eddleman, Mercedes Sornsuwan)
Steve Murphy was absent, so Steve Eddleman gave an update on the progress of the Dam #1 repair. Drawings were just received for the design of the flume. These drawings will be reviewed by the Dam Committee, and the State engineers. Jimmy volunteered to be on the Dam committee. It was decided that Jimmy will be liaison for the committee as he is on the board. Steve Eddleman will continue to be the contact person with the engineers, future contractors and the State. Steve E. will communicate all correspondence with the Dam Committee and the Board of Directors. Motion made by Buddy to appoint Jimmy as liaison, seconded by Elise. All approved. Steve E. also advised that the committee begin the process of the RFP for the outlet pipe, which will begin in 2020. Joan Carlson advised that we can go back to the Park County commissioners if we need more money.
- Firewise Committee: Beth** (Members: Liz Biggs, Mystique Harmon, Chris Martin) **No update**
- Recreation Committee: Elise** (Members: Beth Bratz, Danita Gregory, Chris Martin, Mercedes Sornsuwan): Elise reminded everyone of the second annual "Taste of Harris Park" on Saturday, September 28, 2019.
- Breakfast Committee:** (Members: Brad Gasaway, Steve & Jean Murphy, Mercedes Sornsuwan, Luke Zautke)
Jimmy volunteered to help at the next breakfast. Buddy made us aware of the problem with the pilot light always going out on the stove, and the smell of gas in the building. Mercedes stated that we need to get smoke alarms for the building along with the shops. Motion was made to approve up to \$200 for the purchase of smoke alarms for all 3 buildings (2 per building).
- Fishing Activities:** Bill brought up the several violations this summer by fishing people. The regulations will be updated before next year. Badges for the vacation rental need to be increased to \$200-\$250 per badge. Gail is creating violation tickets. After second violation, fishing privileges will be taken away from the violator for the rest of the year.
- Other Activities:** Gail announced that our portable restrooms will be removed the first week of October, 2019.

6. Communications:

- a. Assorted junk mail & credit card offers

7. **Community Input: Becky Mustachio** presented a proposal to the board and community about the possibility of allowing non motorized boats on Lake #1. The response from the community and the board is that this is not a good idea, due to liability, insurance, and additional cost to the community, regular inspection of boats. Gail told of a few suggestions from the community: A fundraising committee, a buy, sell, trade website exclusively for Harris Park, and a "Name the Lakes" contest. **Daria Eddleman** volunteered to head up a Fundraising Committee and the first fundraiser will be the "Name the Lakes" in time for the "Taste of Harris Park" event. Motion was made by the board to appoint Daria as head of a new fundraising committee made by Elise, seconded by Jimmy, all approved. **Steve E.** suggested that we have a community work party to clean out the weeds, overgrown willows and thistles at both lakes. We agreed to have the work session on Saturday, September 21, 2019. Gail will send out an email blast, and add it to our website, and put up flyers. **Bill** will contact the county for information and help on this clean up. **Elise** and volunteers will continue the weatherization of the community center building.

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8. Old Business:

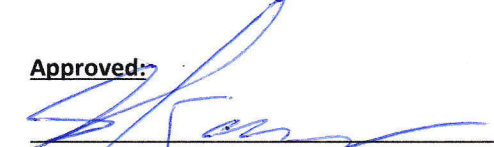
- a. Site visit from Colorado Department of Health regarding our drinking water update. Gail has been in touch with the State, and no decision has been reached yet as to whether they are going to designate us as a public water system. Gail will let us know as soon as she hears from the State.
- b. Tate Pond update. – Jimmy has contacted Tim Buckley, the State Engineer concerning retaining our water rights for Tate Pond. Mr. Buckley suggested that our attorney contact him and Mr. Buckley can explain to our attorney that we can request an extension of 10 years to hold on to our water rights by the attorney writing a letter of argument to the State. Motion to have our attorney consult with Tim Buckley for this purpose made by Bill, seconded by Jimmy, all approved, except Buddy who abstained. Gail will contact our attorney.
- c. Gail announced that we received the Brass Plaques purchased for Howard Betts, Lee and Dee Chasse, Ruby Graham. She will try to get them installed this month.

9. New Business:

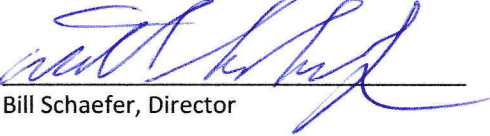
- a. Online Notice of Public Meetings Resolution was read by Elise and adopted by the board. Motion made by Bill, seconded by Brian, all approved.
- b. Motion made by Elise to appoint Gail as 2020 Budget Officer, seconded by Brian, all approved, except Buddy who abstained.
- c. Gail received a quote from Conifer Heating & Plumbing to do diagnostic testing on the heaters at both shops for \$280. If minor repairs are needed, they will be included. If they need to come back, then it will be additional. Discussion opened that we needed to get the two furnaces at the Community Center building looked at, along with the pilot light on the stove. Gail will ask Conifer Heating to include the Community Center. Motion was made by Buddy to approve \$600 for the total diagnostic testing for the two shops and the Community center. Motion seconded by Elise, all approved. Gail will also call Independent Propane to get prices for propane, if we were to switch, tank rental, and repair of heaters.
- d. Amended Service Plan update. There were concerns at the last meeting that the recreation funds should be part of the same account as our tax money. She did some research and found a memo, newspaper article, and a budget resolution, all indicating that recreation funds will be kept separate from tax money.

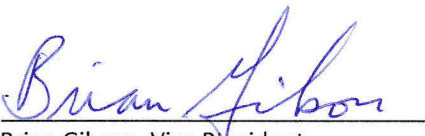
- 10. Adjournment:** Motion made to adjourn at 11:27 am, all approved.

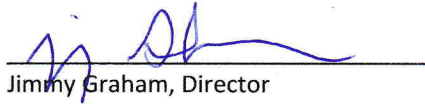
Approved:


Buddy Kasulke, President


Elise Martin, Secretary/Treasurer


Bill Schaefer, Director


Brian Gibson, Vice President


Jimmy Graham, Director