

**Harris Park Metropolitan District Meeting Minutes**

**Date:** Saturday, April 18, 2020

**Time:** 9:00 am

**Place:** By telephone-Conference Call-in

**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:* (Buddy Kasulke, Brian Gibson, Jimmy Graham, Bill Schaefer); *Administrator/Bookkeeper:* Gail Stokes;  
*Audience members:* Mercedes Sornsuwan, Steve & Daria Eddleman.

**1. Opening:**

- a. Call to Order: 9:00 AM

**2. Approvals**

- a. Today's Agenda: Motion to approve made by Jimmy, seconded by Elise, all approved.

- 3. District Business:** The purpose of this meeting is for discussion and approval on ad size of (2) Invitations to Bid for publication in the Flume on May 1, 2020. These (2) Invitations are for Dam #1 Outlet Repair, and Dam #1 Placement of a Flume.


**Ad sizes and prices for a one day publication:**  
 6" x 6.5" ad @\$151.13 x 2 - \$302.26 with a border  
 4" x 3.5" ad @\$30 x 2 - \$60.00 with a border  
 3" x 3.5" ad @ \$15 x 2 - \$30.00 with no border

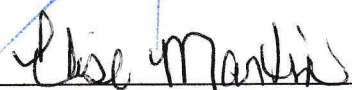
*The Flume is published one day per week.*

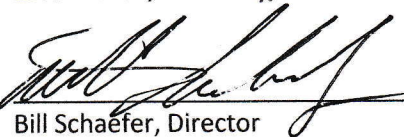
After a discussion and all board directors and audience members agreeing that we should publish the larger ads, publish the two larger ads for one week. If another week for publication is needed, then we will skip a week, then publish the two ads again. Total cost of \$605. Motion was made by Buddy, seconded by Jimmy, all approved.

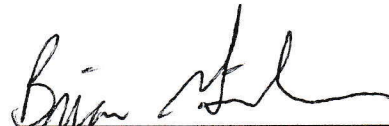
- 4. Adjournment:** Motion made to adjourn at 9:37 AM by Jimmy, all approved.

**Approved:**

  
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 Buddy Kasulke, President

  
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 Elise Martin, Secretary/Treasurer

  
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 Bill Schaefer, Director

  
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 Brian Gibson, Vice President

  
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 Jimmy Graham, Director