

Harris Park Metropolitan District Meeting Minutes

Date: Saturday, April 11, 2020

Time: 9:00 am

Place: Conference Call in Meeting only

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.***
- ***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.***

Due to the health pandemic, all nonessential business will be open for discussion at our May board meeting.

Attendance:

Directors: (Buddy Kasulke, Brian Gibson, Elise Martin, Jimmy Graham, Bill Schaefer); *Administrator/Bookkeeper:* Gail Stokes;

Audience members: Mercedes Sornsuwan, Steve & Daria Eddleman,

1. Opening:

- a. Call to Order: 9:08 AM
- b. Pledge of Allegiance & Moment of Silence (*This item is cancelled due to the call in meeting.*)

2. Approvals:

- a. Today's Agenda: Motion to approve by Buddy, seconded by Brian, all approved.
- b. Meeting Minutes: (*March 14, 2020*) Motion to approve Buddy, seconded by Brian, all approved.
- c. Treasurer's (Cash) Report: Motion to approve Elise, seconded by Jimmy, all approved.
- d. Payment of Bills: Motion to approve by Elise, seconded by Brian, all approved.

3. <u>HPMD Recreation Activity:</u>	as of 2019		<u>2020 YTD</u>	
	(Balance)	(Revenue)	(Expenses)	(Total)
a. Community Fees:	\$ 78,592			
b. Community Center Rental:	\$ 2,505	\$530		\$ 530
c. Community Breakfast:	\$ 2,870	\$349	\$-810	\$-512
d. Fishing Badges:	\$ 34,938			
e. Big Fish Fund:	\$ 1,815	\$200		\$ 200
f. Horse Corral:	\$ 2,355	\$440	\$-72	\$ 368
g. 911 Sign Orders:	\$ -133	\$ 37		\$ 37
h. Name the Lakes	\$ 443	\$ 50		\$ 50
i. <u>Donations:</u>				
General Donations	\$ 9,495	\$ 46		\$ 46
Dam Repairs	\$ 3,626	\$ 50		\$ 50
Community Activities	\$ 997			
Children's Activities	\$ 1,344	\$ 100	\$-203	\$-103
Plaque Fund	\$ 91			

4. HPMD Reporting Items (Water & Sanitation):

- a. Meter Readings:
 Community Center Well: **1015.55.8:0** (17 gallons used) **(Community Center #5791363)**
 Community Center Hydrant: **1354.54.5:9** (193 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) **March 16, 2020, March 30, 2020** **-0- Coliforms**

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5. Committees & Other Activities:

- Dam Committee: Jimmy (Members: Beth Bratz, Steve Eddleman, Mark Guthrie, Buddy Kasulke, Mercedes Sornsuwan) Ready for Flume publication. Bids will be emailed to JDS.**
- Firewise Committee: Beth (Members: Liz Biggs, Mystique Harmon, Chris Martin, Brian Orcutt) No update.**
- Recreation Committee: Elise (Members: Beth Bratz, Danita Gregory, Mystique Harmon, Chris Martin, Brian Orcutt, Mercedes Sornsuwan): No update.**
- Breakfast Committee: (Members: Brad Gasaway, Steve & Jean Murphy, Mercedes Sornsuwan, Luke Zautke) May breakfast is pending.**
- Fundraising Activities: Brian (Chair Person: Daria) Fundraising is on hold.**
- Fishing Activities: New fishing badges are in and applications going out the beginning of the week.**
- Other Activities: No update.**

6. Communications:

- Assorted junk mail & credit card offers
- IREA Capital Refunds (W&S – \$92.93, Rec - \$206.52)
- Donation \$25.00 for “Coronavirus Fund”

- 7. Community Input: Gail advised of upcoming fire drills by Park County and Platte Canyon Fire Departments. Jimmy questioned the one person contact with the Department of Public Health. Elise agreed to only one contact. Daria suggested that the contact be a board member. This will be put on the June agenda when the new board members will serve.**

8. Old Business:

- Public Water System update. Buddy gave an update on the progress of the Community Center installation and of fixtures, piping, and water tank. Tank needs to be filled and plumber needs to look for leaks.
- Key system discussion and approval for hydrant. Motion to approve \$10 for a key, \$25 for a lost key and no community fee made by Jimmy, seconded by Brian, all approved except for Buddy, who disapproved. Long discussion and pros and cons of the complete procedure. The decision was to post a notice and applications at the hydrant, community center, community boards, website and general email announcing the new hydrant lock and key system and giving a date for submissions of applications. Applications will be reviewed at the May board meeting, and a lottery will happen for 10 available keys. Drawings will be 5 full time residents and 5 part time residents. Two additional keys will be kept at the Community Center for emergency situations. Motion to give Rob Alinder a community membership at no charge and a fishing badge at no charge for his help in providing the lock, keys and his time in stamping the keys, made by Jimmy and seconded by Elise, all approved.
- Per Daria, winners of “Name the Lakes” contest will be postponed until the May board meeting.

- 9. New Business: (to be discussed at the May board meeting). Except for one item, report on the occurrence at Lake #1 on Friday, April 10, 2020. The lock on the gate was cut. A truck and trailer had almost ended up in the creek beyond the gate. The owner stated the gate was opened and he was trying to turn around. Jimmy will look for a No trespassing sign at the shop to be installed at the gate. Buddy put one of his locks on the gate and will look for a new lock.**

- 10. Adjournment: 10:55 AM, motion to approve made by Elise, all approved.**

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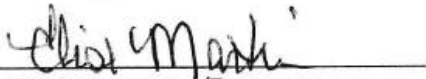
Approved:



Buddy Kasulke, President



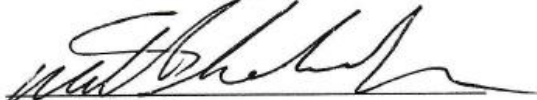
Brian Gibson, Vice President



Elise Martin, Secretary/Treasurer



Jimmy Graham, Director



Bill Schaefer, Director