

Harris Park Metropolitan District Special Meeting Minutes

Date: Sunday June 14, 2020

Place: Harris Park Community Center

Time: 9:00 am

Purpose: Special 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, Elise Martin, Jimmy Graham, Mercedes Sornsuwan);

Administrator/Bookkeeper: Gail Stokes; *Identified Audience members:* Steve & Daria Eddleman; Gean Winger, Mark Romero, Fred _____.

1. Opening:

- a. Call to Order- 9:00 AM

2. Purpose of Special Meeting:

Approval of Contract Selection on Dam #1 as presented through a discussion at the regular board meeting held on Saturday, June 13, 2020.

Project Funding: \$219,240 for outlet repair, Flume Installation \$93,880. Motion to approve made by Jimmy, seconded by Elise, all approved.

Contractor Selection and Approval: To approve American West Construction as contractor selection for the outlet repair - Motion to approve made by Jimmy, seconded by Elise, all approved. Award for Flume installation will be held for a couple of days to communicate with Tim Buckley for a less expensive option, than the bid from American West Construction. Motion made by Jimmy, seconded by Buddy.

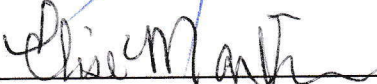
Contract intent to Award: Intent to Award and letter of Intent, cc JDS. Motion made by Jimmy, seconded by Elise all approved.


Commence Draw Down Logistics: Drawdown is scheduled to begin Saturday June 20, 2020 at 9:00 AM, upon receipt of signed contract. The drawdown will not exceed one foot per day, and further recommendation is ½ foot per day for safety precautions. The drawdown will be monitored closely by authorized members of the dam committee. Motion made by Jimmy, seconded by Brian, all approved.

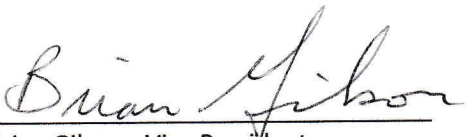
3. Adjournment: Motion to adjourn made by Buddy, seconded by Jimmy, all approved.

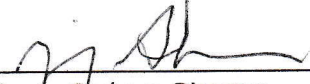
Approved:


Buddy Kasulke, President


Elise Martin, Secretary/Treasurer


Mercedes Sornsuwan, Director


Brian Gibson, Vice President


Jimmy Graham, Director