

Harris Park Metropolitan District Meeting Minutes

Date: Saturday, April 14, 2018

Time: 9:00 am

Place: Harris Park Community Center

Purpose: Regular District Meeting

Attendance:

Directors: Buddy Kasulke, Daria Eddleman; *Bookkeeper/Administrator:* Gail Stokes; *Audience members:* Ken & Mona Hoehner, Steve Eddleman, Jimmy Graham, Cal Stevens, Dan Stanley, Mercedes Sornsuwan, Brad Gasaway, Jerry & JoAnn Humphrey, Danita Gregory, Chad Watkins Sean Sziklas, Sr; *Audience Members (not signed in):* Brian Gibson, Bryan Scott.
Guest: Dave Wissel – Park County Assessor.

1. Opening:

- a. Call to Order- 9:00 AM
- b. Pledge of Allegiance & Moment of Silence
- Daria read an email from Steven Murphy announcing his resignation from the Board of Directors, and his withdrawal as a candidate in the upcoming election in May.
- She also read an email from Steven Murphy rescinding his previous decision to remove Steve Eddleman from the Dam Committee.
- Daria informed the audience that Liz would not be attending this meeting due to unforeseen circumstances. Daria and Buddy agreed that this is an unexcused absence. Daria stated that due to Liz' last minute notice, we still needed a meeting as bills had to be paid, and we had a guest that would be attending from Park County to discuss our needs for our dam repair.

2. Approvals

- a. Today's Agenda – Motion to approve agenda made by Daria, seconded by Buddy, all approved.
- b. Meeting Minutes (March 10, 2018) – to be approved at the May meeting.
- c. Treasurer's (Cash) Report - Motion made for approval by Daria, seconded by Buddy, all approved.
- d. Payment of Bills - Motion made for approval by Daria, seconded by Buddy, all approved.

3. HMD Reporting Items-Recreation: (YTD)

- a. Community Fees \$ 50
- b. Donations \$ 73
- c. Horse Corral \$ 300
- d. Fish Badges \$ -0-
- e. Community Breakfast \$ 415
- f. Community Center Use \$ 350
- g. Website & Facebook Stats – Website ____ Facebook (Page Views–100, Page Likes–2, Page Reaches–183, Postings-287)
- h. Recreation Committee – no update.
- i. Fishing Update –
 - Volunteer Fish Warden(s) –Applicants - Kathy Pullen, Rob Alinder (as a fill in alternate). Kathy Pullen was not in attendance. Kathy had emailed Gail that she had a 2-year old child that she would have to bring with her while monitoring the lakes. The discussion was opened up to the community. The consensus was that this could be a liability, and probably should not be considered. Rob Alinder applied as an alternate to help out.
 - 2018 fish deliveries – As of now, fish deliveries will remain the same as last year, until we have more of an update on the repairs to Lake #1.
 - 2018 badges – badges will be ready by the end of this next week. Applications are on the website, in the Community Center, and outside the Community Center in the brochure slot.
- j. Volunteer Activities - none

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

- a. Meter Readings: April 10, 2018
 - Community Center Well: **1011.32.3:3** (6.5 gallons used) **(Community Center #5791363)**
 - Community Center Hydrant: **1268.82.2:4** (476 gallons used) **(Street Access #5758360)**
 - Bartimous Rd Well: **Closed**
 - Dam #1 Gauge: **7.0 feet**, Dam #2 Gauge: **16.2 feet**
- b. Well Water Testing: (Jan, Apr, Jul, Oct)

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5. Communications:

- a. Assorted junk mail (credit card offers)
- b. Creekside Coalition letter – update on protecting Colorado landowners.
- c. IREA Capital Credit Refund of \$150.34 from IREA

6. Community Input:

- a. Several people expressed their interests to be a part of the Dam Committee – Mercedes, Dan Kargo, Joan Carlson, Daria Eddleman, Dan Stanley. This will continue at the next meeting.
- b. **Joan Carlson** wanted to discuss the upcoming candidate forum. Daria explained to her that the election could not be discussed during a board meeting.
- c. **Danita Gregory** and Daria had a discussion about recreation events and fund raising events.
- d. **Jerry Humphrey** questioned the *Internal loans* at the bottom of the cash page. Gail explained that this was money borrowed from two of our accounts to help pay for the lake repairs, and will be reimbursed when we are able to build up a surplus again.
- e. **Rob Alinder** suggested a fund raiser for our lakes. Also posting flyers for donations, putting an announcement on our website, Facebook page and newsletter, specifically addressing donations.
- f. **Mary Krieger** announced that there are community members who have been cleaning up trash on our roads, and she expressed her thanks.
- g. **JoAnn Humphrey** asked if we would include a paragraph in the newsletter about the Widow's Oil Pantry (food bank) each year and add it to our Calendar of Events.
- h. **Gail Stokes** informed us that we received a request from the US Forest Service to use our Community Center building during the last week of April, for a public meeting to provide information on a prescribed fire in the Harris Park area. It was agreed by all that we can accommodate the US Forest Service.

7. Old Business:

- a. Dam #1 update – Dave Wissel, County Assessor gave a discussion on Colorado Water Resources, issues and challenges. He explained that we all have to look to the future 20-50 years. Park County knows of the problems with Harris Park Lake repairs and our limited funding. Park County wants to help, as they are aware of the value of our lakes. He proposed that we also look into storing water for Park County, which would bring us additional revenue. His discussion was informative. He suggested that while we are waiting to get contractors here to give us some quotes on our needed repairs, that we send him a "rough draft" of our grant application. He will help with this. The next meeting for the Land and Trust committee is in May, 2018 and the following will be in August, 2018.
- b. 2018 Election – no discussion
- c. 2018 Newsletter-newsletter will be discussed with the new board of directors.

8. New Business:

- a. Portable Restroom deliveries – Discussion on regular vs. handicap portable restrooms. Through discussion with the community, we will put a handicap restroom by the community center, and regular restrooms at the lakes. The portable restrooms will be delivered during the first week of May. Bryan Scott suggested that if we should look into purchasing handicap restrooms, (approximately \$500 each), rather than leasing them, and have Shirley Septic maintain them. Shirley Septic also informed us that someone was "dumping" fire pit ashes, sand and rocks into the portable restroom at the Community Center. This external debris cannot be pumped out. Shirley Septic must shovel it out by hand. Gail will post notices on the portable restrooms regarding the illegal dumping.
- b. Harris Park church wishes to rent the community center from Monday, June 4 through Friday, June 8). for their vacation bible school. It was agreed by all that Harris Park will "donate" the building to the church for this week.

9. Adjournment: - Agreed to adjourn at 10:59 AM.

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Approved:

Calvin B Stevens, President
Signature

Calvin B Stevens
Print Name

Elise Martin, Secretary/Treasurer
Signature

Elise Martin
Print Name

S. Bud Kasulke, Director
Signature

S. BUD KASULKE
Print Name

Brian Gibson, Vice President
Signature

Brian Gibson
Print Name

Liz Biggs, Director
Signature

Liz Biggs
Print Name

*NO QUORUM
present*