

## Harris Park Metropolitan District Meeting Minutes

Date: Saturday, August 8, 2020

Time: 9:00 am

Place: Zoom Call in Meeting

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.***

**Attendance:** *Directors:* (Jimmy Graham, Elise Martin, Mercedes Sornsuwan, Brian Gibson); *Administrator/Bookkeeper:* Gail Stokes;  
*Audience members:* Steve & Daria Eddleman, Luke Zautke, Brian Orcutt, Jeff Mestas, Joan Carlson, Steve Murphy.

**1. Opening:**

- a. Call to Order- 9:00 AM.

**2. Approvals**

- a. Today's Agenda: Motion made to approve agenda made by Jimmy, seconded by Mercedes to include the following changes: :Approval of concrete testing listed under the Dam Committee #5a, addition of Brian Orcutt's name listed under Old Business #8a, and monthly bank statements emailed to board members and upgrading Quick Books Software Accounting Program listed under New Business #9b. All approved the motion.
- b. Meeting Minutes: (*July 11, 2020*) Motion to approve made by Elise, seconded by Brian, all approved.
- c. Treasurer's (Cash) Report: Motion to approve made by Mercedes, seconded by Brian, all approved.
- d. Payment of Bills: Motion to approve made by Mercedes, seconded by Brian, all approved.

**3. HPMD Recreation Activity:**

	<u>as of 2019</u>		<u>2020 YTD</u>	
	<u>(Balance)</u>	<u>(Revenue)</u>	<u>(Expenses)</u>	<u>(Total)</u>
a. Community Fees:	\$ 78,592	\$ 7,060		\$ 7,060
b. Community Center Rental:	\$ 2,505	\$ 530	\$ - 140	\$ 390
c. Community Breakfast:	\$ 2,870	\$ 826	\$ - 3,952	\$ 3,126
d. Fishing Badges:	\$ 34,938	\$12,400	\$ - 5,326	\$ 7,074
e. Big Fish Fund:	\$ 1,815	\$ 1,339	\$ - 709	\$ 630
f. Horse Corral:	\$ 2,355	\$ 1,380	\$ - 144	\$ 1,236
g. 911 Sign Orders:	\$ - 133	\$ 120		\$ 120
h. Name the Lakes	\$ 443	\$ - 0		\$ -0-
i. <u>Donations:</u>				
General Donations	\$ 9,495	\$ 1,076		\$ 1,076
Dam Repairs	\$ 3,626	\$ 6,840		\$ 6,840
Community Activities	\$ 997	\$ 187		\$ 187
Children's Activities	\$ 1,344	\$ 532	\$ - 371	\$ 161
Plaque Fund	\$ 91	\$ 24		\$ 24

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

**a. Meter Readings: July 8, 2020-August 3, 2020**

Community Center Well: **1015.58.6:9 gallons (1 gallons used) (Community Center #5791363)**  
 Community Center Hydrant: **1371.61.9:0 (585 gallons used) (Street Access #5758360)**  
 Community Center Holding Tank: **175 gallons (125 gallons used for July)**  
 Bartimous Rd Well: **Closed**                      Dam #1 Gauge: **-0- feet (drained)**, Dam #2 Gauge: **16.95 feet**

**b. Well Water Testing: July 20, 2020 – 0 Coliforms, August 3, 2020 - 0 Coliforms**

As we have been approved by the DPHE to continue as a community water system status, we no longer are required to perform water testing every two weeks. Board approved to continue water testing once a month for the next three months, then change to a quarterly testing. Motion made by Brian, seconded by Mercedes, all approved. Jimmy asked for another board member to learn how to do water testing and meter readings as a back-up. Mercedes and Elise volunteered. Jimmy will create a binder, which will be kept in the community center.

## Harris Park Metropolitan District Meeting Minutes (continued)

Date: Saturday, August 8, 2020

Time: 9:00 am

Place: Harris Park Community Center

Purpose: Regular District Meeting

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### 5. Committees & Other Activities

- Dam Committee: **Jimmy** (Members: Steve Eddleman, Mark Guthrie, Buddy Kasulke, Mercedes Sornsuwan)  
**Update on Dam #1:** Construction has begun. Motion to approve additional money for 3<sup>rd</sup> party concrete testing not to exceed \$1,000 made by Elise, seconded by Brian, all approved. Motion to approve that this additional amount be added to the Scope of Work of JDS/Hydro made by Jimmy, seconded by Mercedes, all approved. Telemetry capability of water monitoring rather than physical download hopefully to be installed once the dam repair is completed. Training on the system will be available once the system is installed.
- Firewise Committee: **Beth** (Members: Liz Biggs, Mystique Harmon, Chris Martin, Brian Orcutt)  
**Discussion on continuation of Firewise Committee.** Firewise will be changed to Emergency Awareness, We hope to have an annual emergency awareness fair to educate community. We will work with residents living alone and our senior citizens, providing them with contact information for their emergency situations. Beth will work towards setting up emergency situation zones with a contact in each zone. Safety zones will be set up in each zone if there is no way out. Beth will work with Joe Burget, Platte Canyon Fire Department. Platte Canyon Fire Dept and the US Forest Service is working on establishing a fire line around Harris Park. Flora Pond and Lakes are last safety zone resources due to the mountain cold water, and effects on those with health conditions, and the onset of hypothermia. Jimmy asked Beth to attend all meetings with monthly updates.
- Recreation Committee: **Elise** (Members: Beth Bratz, Danita Gregory, Mystique Harmon, Chris Martin, Brian Orcutt, Mercedes Sornsuwan): Thinking about something for Halloween.
- Breakfast Committee: (Members: Brad Gasaway, Steve & Jean Murphy, Mercedes Sornsuwan, Luke Zautke)  
Another possible breakfast burrito event.
- Fundraising Activities: **Brian** (Chair Person: **Daria**): T shirts are still for sale. Elise will get a photo and post it on the official Harris Park Facebook page.
- Fishing Activities: **Jeff Mestas, Joe Gentilli, Steve Eddleman:** Jeff: No fishing issues. Many people have asked questions on Lake #1 repair completion. Mercedes will be contact for Fish Wardens. Possibility of a gas card and uniform was discussed. It was agreed to leave everything as it is for this season.
- Other Activities: **No other current activities.**

### 6. Communications:

- a. Assorted junk mail & credit card offers.

### 7. Community Input: No community input.

### 8. Old Business:

- a. Public Water System update. – **Gail** Keys to hydrant and water spigot are being distributed. No parking sign is needed on corner of Shelton Drive and Neal Road. Jimmy will work on this. Trench needs to be dug to divert water from water spigot area away from underneath the community center building. Mercedes volunteered to address this. Motion made to issue a check to Foothills Water Delivery when delivery is needed (\$125 delivery fee) made by Mercedes, seconded by Elise, all approved.
- b. Appointment of Board Director – Current applicants: Luke Zautke & Brian Orcutt. Each candidate introduced themselves, and spoke of their interest in the position. Each candidate was asked if they could be objective, and not be swayed in making working with the community. Each responded that they will work for the community. Board appointed Luke Zautke.

## Harris Park Metropolitan District Meeting Minutes (continued)

**Date:** Saturday, August 8, 2020

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**9. New Business:**


- a. Discussion on Park County variance re: opening of the community center. It was agreed by the board to prolong the opening of the community center, but the reopening will be revisited each month.
- b. Motion made to email monthly bank statements to board members made by Jimmy, seconded by Elise, all approved. Motion made to purchase upgrade of Quick Books software accounting program, not to exceed \$500 made by Jimmy, seconded by Mercedes, all approved.

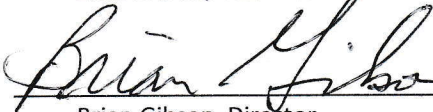
**10. Adjournment:** Motion made to adjourn at 10:56 AM by Jimmy, seconded by Elise, all approved.

**Approved:**

  
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Jimmy Graham, President

  
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Mercedes Sornsuwan, Secretary/Treasurer

  
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Elise Martin, Vice President

  
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Brian Gibson, Director