

## Harris Park Metropolitan District Meeting Minutes

**Date:** Saturday, November 14, 2020  
**Place:** Harris Park Community Center

**Time:** 9:00 am  
**Purpose:** Regular District Meeting  
**and Budget Hearing**

- *Participants may be audio recording this meeting. These recordings are unofficial, and cannot be used as an official public record of Harris Park Metropolitan District (HPMD), nor as part of the minutes of any HPMD Meeting Minutes. Secretly audio recording conference call in meetings by those who are listening in on an HPMD meeting and are not an identified participant in an HPMD meeting is considered illegal.*
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**Attendance:**

*Directors:* (Jimmy Graham, Elise Martin, Mercedes Sornsuwan, Brian Gibson); *Administrator/Bookkeeper:* Gail Stokes;  
*Audience members:* Steve & Daria Eddleman; John Gacy, Jean Murphy, Debbie Stafford, Beth Bratz, Joan Carlson.

**1. Opening:**

- a. Call to Order: 9:00 AM

**2. Approvals**

- a. Today's Agenda: Motion to approve made by Elise, seconded by Brian, all approved.  
 b. Meeting Minutes: (October 10, 2020) Motion to approve made by Brian, seconded by Elise, all approved.  
 c. Treasurer's (Cash) Report: Motion to approve made by Mercedes, seconded by Jimmy, all approved.  
 d. Payment of Bills: Motion to approve made by Mercedes, seconded by Elise, all approved.

<b>3. <u>HPMD Recreation Activity:</u></b>	<b><u>as of 2019</u></b>		<b><u>2020 YTD</u></b>	
	<b>(Balance)</b>	<b>(Revenue)</b>	<b>(Expenses)</b>	<b>(Total)</b>
a. Community Fees:	\$ 78,592	\$ 7,360		\$ 7,360
b. Community Center Rental:	\$ 2,505	\$ 530	\$ - 140	\$ 390
c. Community Breakfast:	\$ 2,870	\$ 826	\$ - 3,952	\$ - 3,126
d. Fishing Badges:	\$ 34,938	\$12,660	\$ - 5,917	\$ 6,743
e. Big Fish Fund:	\$ 1,815	\$ 1,339	\$ - 764	\$ 575
f. Horse Corral:	\$ 2,355	\$ 1,380	\$ - 180	\$ 1,200
g. 911 Sign Orders:	\$ -133	\$ 196	\$ -0-	\$ 196
h. Name the Lakes:	\$ -0-	\$ -0-	\$ -0-	\$ -0-
i. <u>Donations:</u>				
General Donations	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Dam Repairs	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Community Activities	\$ 997	\$ 187	\$ -0-	\$ 187
Children's Activities	\$ 1,344	\$ 532	\$ - 413	\$ 119
Plaque Fund	\$ 91	\$ 24	\$	\$ 24

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

- a. Meter Readings: November 13, 2020  
**Community Center Well:** 101563.4:7 gallons (1.7 gallons used) (Community Center #5791363)  
**Community Center Hydrant:** 137656.7:7 (111 gallons used) (Street Access #5758360)  
**Community Center Holding Tank:** 125 gallons (50 gallons used for October)  
**Bartimous Rd Well:** Closed      **Dam #1 Gauge:** 0 feet (drained), **Dam #2 Gauge:** 17.2 feet
- b. Well Water Testing: (January, April, July, October)

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### **5. Committees & Other Activities**

- Dam Committee: Jimmy** (Members: Steve Eddleman, Mark Guthrie, Buddy Kasulke, Mercedes Sornsuwan) Update on Dam #1 – a. Two Change orders: 1. Relocation of Mast - \$6,295, Motion to approve made by Brian, seconded by Elise, all approved. 2. Epoxy Coating at HDPE elbow and CIPP lined CMP pipe - \$580. Motion made to approve made by Brian, seconded by Jimmy, all approved. b. Repair of stilling wall update-Will continue in the spring with warmer weather and more daylight. Jimmy is obtaining proposals from several contractors, c. Water monitoring & accounting software – Have a proposal from ERC, waiting for proposal from JDS. Discussion on priority in Lake #1 and maintaining the flow.
- Emergency Awareness: Beth** will start preparing for Emergency Fair in May, 2021.
- Recreation Committee: Elise** (Members: Beth Bratz, Danita Gregory, Mystique Harmon, Chris Martin, Brian Orcutt, Mercedes Sornsuwan): Halloween event was a great success. In planning stages for an outside Christmas event.
- Breakfast Committee:** (Members: Brad Gasaway, Steve & Jean Murphy, Mercedes Sornsuwan, Luke Zautke) No update.
- Fundraising Activities: Brian** (Chair Person: Daria) Winner of Name the Lakes fundraiser is Rob Alinder. Lake #1 is Regal Lake (named for Regal Range behind the lake). Lake #2 is Mt. Royal (named for Mt. Royal behind the lake). Congratulations to Rob! Barrel Drop Event-further update in December. Proceeds will go to finishing up of Dam #1.
- Fishing Activities: Joe Gentilli, Steve Eddleman** No major incidents. Jimmy mentioned that Lake #1 is still closed to all visitors. Gail will send out email blast advising all of the closure.
- Other Activities:** No other current activities.

### **6. Communications:**

- Assorted junk mail & credit card offers.

### **7. Community Input: Joan Carlson** asked about the playground. Discussion will continue under Old Business.

### **8. Old Business:**

- Applicants for board vacancy–Beth Bratz, and Debbie Stafford. Possible appointment and Oath of Office. Debbie Stafford withdrew. Elise and Mercedes voted for Beth’s appointment, Jimmy and Brian voted against Beth’s appointment. Board vacancy remains open.
- Update on re-opening of community center per Park County’s approved variance. Due to increase in the virus, Community Center will remain closed, and we will revisit this in January, 2021.
- No parking sign and trench at water spigot–Jimmy made a flap to be installed on the building to prevent the water spigot splash on the building. He will complete this when the weather becomes milder.
- 2021 Budget – 3<sup>rd</sup> draft, and amended 2020 Budget–**Gail** Final discussion, review and changes. Budgets are scheduled for approval and adopted at the December meeting. Gail & Mercedes will firm up both budgets. Gail will email the budgets to the board members for a final review before the December meeting.
- GOCO grant for playground equipment–Mercedes gave an update on the grant process. She is working with a certified playground specialist to stay in compliance with ADA and the laws. She has received estimates on replacing the fence, moving the shed 10 feet further from community center building, restoring floor in shed, removing pea gravel and trees. Discussion on tree removal and laying wood chips. Suggestions from the audience on getting assistance from Park County, and checking the census to get an idea on how many children are in Harris Park. Fundraising will be needed. A suggestion of posting a plaque board for those who donate.
- Update on solar water trough for Horse Corral. Trough was shipped November 12 or November 13. Shipped by UPS ground. Should be here within a week.

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- *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.*
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**9. New Business:**


- a. Emergency (Catastrophic) Fund Saving Accounts. – Gail presented a plan to start reallocating our revenue to emergency funds in the Water & Sanitation division and the Recreation division. A percentage was approved of 2% of monthly deposits of property tax to a sub emergency account, and 1% of the Community fees in the Recreation Division to be deposited into the existing Recreation savings account. This proposal is to begin January, 2021. Credit cards will not be accepted at this time, and will be revisited in a year. Motion to approve made by Jimmy, seconded by Elise, all approved.

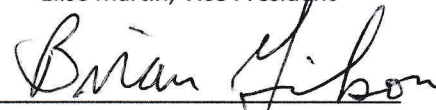
- 10. Adjournment:** Motion made to adjourn at 10:51 AM made by Brian, seconded by Elise, all approved.

**Approved:**

  
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Jimmy Graham, President

  
\_\_\_\_\_  
Mercedes Sornsuwan, Secretary/Treasurer

  
\_\_\_\_\_  
Elise Martin, Vice President

  
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Brian Gibson, Director