

Harris Park Metropolitan District Meeting Minutes

Date: Saturday, February 13, 2021

Time: 9:00 am

Place: Zoom Call in Meeting

Purpose: Regular District Meeting

- *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.*
- *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: Jimmy, Elise, Mercedes, Brian, Steve/Daria Eddleman, Gail Stokes. Debbie Stafford. Joan Carlson, Bryan Orcutt, William Schaefer, Deb Watson, Jackie Lyons, Monica Bright, Mary Krieger, Marisa Marinac

1. Opening:

- a. Call to Order: 9:02 AM

2. Approvals:

- a. Today's Agenda: Motion to approve by Brian, seconded by Elise, all approved.
- b. Meeting Minutes: (*January 9, 2021*): Motion to approve by Brian, seconded by Jimmy, all approved, with the deletion of last sentence in Item #8 – Old Business, sub item a. *“Through discussion involving the board members and the community, it was agreed that the county commissioners need to be contacted and have them appoint someone to fill this vacancy.”*
- c. Treasurer's (Cash) Report: Motion to approve by Mercedes, seconded by Elise, all approved.
- d. Payment of Bills: Motion to approve by Mercedes, seconded by Brian, all approved.

3. <u>HPMD Recreation Activity:</u>	as of <u>2020</u>		<u>2021 YTD</u>	
	(Balance)	(Revenue)	(Expenses)	(Total)
a. Community Fees:	\$ 82,876			
b. Community Center Rental:	\$ 2,895			
c. Community Breakfast:	\$ -0-			
d. Fishing Badges:	\$ 41,711			
e. Big Fish Fund:	\$ 2,390			
f. Horse Corral:	\$ 3,537	\$ 960	\$ -18	\$ 942
g. 911 Sign Orders:	\$ 156	\$ 12		\$ 12
i. <u>Donations:</u>				
General Donations	\$ 10	\$ 50		\$ 50
Dam Repairs	\$ -0-			
Community Activities	\$ 1,184			
Children's Activities	\$ 1,463			
Plaque Fund	\$ 115			

4. HPMD Reporting Items (Water & Sanitation):

- a. Meter Readings: **February 8, 2021**
Community Center Well: 101564.5:5 gallons (4.6 gallons used) (Community Center #5791363)
Community Center Hydrant: 138083.2:3 (1412.1 gallons used) (Street Access #5758360)
Community Center Holding Tank: 150 gallons (0 gallons used for January)
Bartimous Rd Well: Closed **Dam #1 Gauge: 10.2** feet, **Dam #2 Gauge: 17.2** feet
- b. Well Water Testing: (January, April, July, October)
 Jimmy suggested putting a lock on the top cabinet where the water testing bottles are kept.

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5. Committees & Other Activities

- Dam Committee: **Jimmy** (Members: Steve Eddleman, Mark Guthrie, Buddy Kasulke, Mercedes Sornsuwan) Update on Water monitoring & accounting software. JDS/Hydro is finishing up with additional information needed for the final spreadsheet. Jimmy asked if the monthly information can be available to the board. Land & Water Trust Fund Board update. Final completion report was presented to the Land & Water Trust Fund Board at their meeting on Wednesday, February 3, 2021. Their board was pleased with our major accomplishment, success and our completion report. They indicated that they look forward to working with us again. Mercedes gave praise to Jimmy's presentation.
- Emergency Awareness Committee: **Beth** Emergency Fair No update.
- Recreation Committee: **Elise** (Members: Beth Bratz, Danita Gregory, Mystique Harmon, Chris Martin, Brian Orcutt, Mercedes Sornsuwan): No upcoming activities.
- Breakfast Committee: (Members: Brad Gasaway, Steve & Jean Murphy, Mercedes Sornsuwan, Luke Zautke) No update, and activities are on hold until further notice.
- Fundraising Activities: **Brian** (Chair Person: Daria) Barrel Drop Event: Brian stated that our first sign up was on Saturday, February 27 at the community center. He thanked Mary Krieger, Dave Thorpe, Daria and Gail for their additional help in this project.
- Fishing Activities: No activity.
- Other Activities: Brass Plaques for LWTF, Platte Canyon Fired Department, and Ellen Keyes. Plaques have been designed and waiting for wall board for the community center (see Item #8 Old Business, sub item f).

6. Communications:

- Assorted junk mail & credit card offers.
- Refund check from Ground Engineering - \$636.50, deposited into Water & Sanitation checking account.

7. Community Input: It was suggested that community input happen after each item discussed on the agenda.

8. Old Business:

- Applicants for board vacancy: **Jimmy asked for input from each candidate.** Jean Murphy (not present), Bryan Orcutt, William Schaefer, Debbie Stafford. William Schaefer was unanimously appointed to the board. Oath was given to William Schaefer, who will officiate at the March meeting. Community input – Welcome to the board.
- No parking sign and splash guard at water spigot. – **Jimmy** It will be completed when the weather permits.
- Update on laptop and QuickBooks accounting software – **Gail** - Waiting for the district's credit card to order the laptop and software. The credit card application should be completed this next week.
- Grants for community center improvements and playground equipment– Mercedes, Jimmy and Gail will meet at the community center on Sunday and review all that needs to be done. Community Input - fold up ramp for back door. Two playgrounds, small one at community center and a larger one at the baseball field. Indoor recreation at the rec shop. The rec shop is mostly for storage.
- Park County variance by resident on lot adjacent to Harris Park's lot with Recreation Shop, as presented at our December, 2020 board meeting. Park County meeting was February 10, 2021. The applicant as awarded the variance for a 25 ft setback to build a house.
- Wall board for recognition plaques. Motion to purchase wall board up to \$50 made by Elise, seconded by Brian, all approved. 1 E, 2 B, all approved.

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9. **New Business:**


- a. Order of conduct for Zoom call in meetings, and recording of meetings. **Mercedes** – Suggestion to mute all participants upon entry into the zoom meeting, and at the community input segment of each item, acknowledge participants with a “raised hand.” Mercedes and Gail will cohost each meetings to alleviate Gail with some of the burden in maintaining the meetings. Motion to try this at our March meeting by Mercedes, seconded by Brian, all approved.
- b. Horse Corral - Resignation of Horse Commissioner **Deb Watson and Jackie Lyons (horse owners)** – Both agreed that a horse commissioner is unnecessary. Jackie is working on a water trough, as the creeks are low in water and difficult for the horses to access. Community Input: It was suggested that only full time residents be allowed to rent space in the corral. Harris Park should not limit space only to full time residents. Corrals regulations will be revised and reviewed at the March meeting.
- c. Community Center Rental - **Gail**
 1. Work session to clean and disinfect community center for rental. Board members and volunteers will meet next Saturday at noon for cleaning. Motion to purchase disinfecting fogger up to \$150 which will include solution materials made by Mercedes, seconded by Brian, all approved.
 2. Cleanup responsibilities after future rentals. Board members and volunteers to help after each event.
 3. Discussion on rental for yoga classes, and other businesses. Motion made by Mercedes to accept yoga classes, not as a business, but as volunteer services, all approved except Elise. Details to be worked out and presented at the March meeting.
- d. Review and update Harris Park Bylaws. Postponed until March meeting.

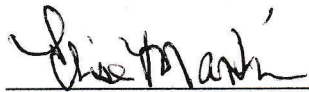
Community input: Beth Bratz announced that a community member donated a box of disinfecting supplies for the community center.

10. **Adjournment:** Motion made to adjourn at 11:21 AM by Brian, seconded by Jimmy, all approved, except Elise.

Approved:


Jimmy Graham, President


Mercedes Sornsuwan, Secretary/Treasurer


Elise Martin, Vice President


Brian Gibson, Director