

## Harris Park Metropolitan District Meeting Minutes

Date: Saturday, August 14, 2021  
Place: Harris Park Community Center

Time: 9:00 am  
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. Secretly audio & video recording meetings 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.*

*Community Input was heard at the end of each item on the agenda.*

**Attendance:**

*Directors:* (Jimmy Graham, Elise Martin, Mercedes Sornsuwan, Brian Gibson, Bill Schaefer);  
*Administrator/Bookkeeper:* Gail Stokes; *Audience members:* Steve & Daria Eddleman; Ken/Mona Hoehner, Rick/Teresa Waters, Mike/Jackie Lyons, Carl/Tanya Mahnke, Beth Bratz, Jen Cournoyer

**1. Opening:**

- a. Call to Order- 9:00 AM
- b. Pledge of Allegiance & Moment of Silence

**2. Approvals**

- a. Today's Agenda: Motion to approve by Mercedes, seconded by Elise, all approved.
- b. Meeting Minutes: Motion to approve by Mercedes, seconded by Brian, all approved, with following changes: Section #9 "The discussion was contract negotiations in conjunction with the Playground project, pursuant to Colorado law." Change to "Review volunteer agreements and draft a response to Park County commissioner regarding to Park County playground grant."
- c. Treasurer's (Cash) Report: Approval to be made after discussion of items listed under Section #7-Old Business.
- d. Payment of Bills: Approval to be made after discussion of items listed under Section #7-Old Business.

**3. Communications:**

- a. Assorted junk mail & credit card offers.
- b. New SDA manual. Gail requested additional manuals from the SDA.

**4. HPMD Recreation Activity:**

	<u>as of 2020</u>		<u>2021 YTD</u>	
	<u>(Balance)</u>	<u>(Revenue)</u>	<u>(Expenses)</u>	<u>(Total)</u>
a. Community Fees:	\$ 82,876	\$ 6,670		\$ 6,650
b. Community Center Rental:	\$ 2,895	\$ 420		\$ 420
c. Community Breakfast:	\$ -0-	\$ 551		\$ 551
d. Fishing Badges:	\$ 41,711	\$10,745	\$ - 6,589	\$ 4,156
e. Big Fish Fund:	\$ 2,390	\$ 620	\$ - 914	\$ -294
f. Horse Corral:	\$ 3,537	\$ 1,590	\$ - 274	\$ <del>1,226</del> 1,316
g. 911 Sign Orders:	\$ 156	\$ 88		\$ 88
i. <u>Donations:</u>				
General Donations	\$ 10	\$ 1,564		\$ 1,564
Dam Repairs	\$ -0-	\$ 825		\$ 825
Community Activities	\$ 1,184	\$ 242	\$ -967	\$ -725
Children's Activities	\$ 1,463	\$ 185	\$ -728	\$ -543
Plaque Fund	\$ 115	\$ 60	\$ - 44	\$ 16

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### 5. HPMD Reporting Items (Water & Sanitation):

- a. Meter Readings: July 31, 2021  
**Community Center Well:** 1016096.4 gallons (202.6 gallons used) (#5791363)  
**Community Center Hydrant:** 1387838.7 (1145.1 gallons used) (#5758360)  
**Community Center Holding Tank:** 235 gallons (150 gallons used for July)  
**Bartimous Rd Well:** Closed      **Dam #1 Gauge:** -0- feet, **Dam #2 Gauge:** 17.1 feet
- b. Well Water Testing: (January, April, July, October)

### 6. Committees & Other Activities

- a. Dam Committee: **Jimmy** (*Members: Steve Eddleman, Mark Guthrie, Buddy Kasulke, Mercedes Sornsuwan*) Warranty Repair update at Regal Lake repair to begin August 17, 2021. Water monitoring accounting & spreadsheet. Finalizing spreadsheet. Will get authorization from Project Manager to reduce readings to once a week.
- b. Emergency Awareness Committee: **Debbie Stafford** (*Members: Chris Martin, Bryan Orcutt, Mercedes Sornsuwan*) Emergency Awareness Fair. - Gail read a letter from Debbie Stafford regarding Emergency Fair in conjunction with "A Taste of Harris Park." Debbie will communicate with Elise and Mercedes for details of the event.  
**Green Address Sign pricing-Gail** Changing pricing of signs to \$18 each which includes the numbered sign, post and hardware and we will no longer provide installations. Motion to approve by Mercedes, seconded by Brian, all approved.
- c. Recreation Committee: **Elise** (*Members: Beth Bratz, Danita Gregory, Chris Martin, Brian Orcutt, Mercedes Sornsuwan*): Will be planning "A Taste of Harris Park" and Halloween event.
- d. Breakfast Committee: **Mercedes** (*Members: Brad Gasaway, Steve & Jean Murphy, Luke Zautke*) Our next community breakfast will be held Saturday, September 4, 2021.
- e. Fundraising Activities: **Brian** (Chair Person: Daria) A brief discussion on winter's barrel drop event, and also the possibility of ordering more t shirts or sweatshirts.
- f. Fishing Activities: **Steve Eddleman:** No violations or issues.
- g. Other Activities: None

### 7. Old Business:

- a. Horse Corral update. – Horse manure has been removed from the pasture. Horse owners, Mike & Jackie Lyons, have moved their horses to another location. Pasture will continue to be harrowed by current horse owner-Deb Watson. Horse stalls to be cleaned every spring for winter debris. Mike & Jackie Lyons requested refund of \$180 for two months paid in advance. Refund will not be awarded as the HPMD Corral agreement was signed by the Mr. & Mrs. Lyons and agreement states "No refunds will be given."
- b. Acceptance of credit cards for services-**Gail** Software program has been established. In process of reviewing and finalizing prior to adding the program to the website. Card & chip reader has been ordered. Motion made by Mercedes, seconded by Elise to order the terminal needed to accept credit cards via computer. The cost is \$300. All approved.



## Harris Park Metropolitan District Meeting Minutes (continued)

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### 7. Old Business (continued):

- c. Playground, Water Filtration System, Community Center Improvements Project. Further research on repairing fence around existing playground, and getting information on the water table at the new site. Water filtration System - Motion made by Bill, seconded by Elise to contact HPMD attorney requesting the possibility of no longer supplying water to the community. Park County IGA will be amended to delete the water filtration system. Approval of Playground Option C per results of a community vote. Motion to approve made by Elise, seconded by Mercedes, all approved.
- d. Park County Board of Adjustments variance request from Terry Aumiller. – **Jimmy** Mr. Aumiller received approval from the Board of Adjustments for his variance request.
- e. 2021 Newsletter review. Motion to approve newsletter by Elise, seconded by Mercedes all approved with addition of website and Facebook information. All approved.

**Cash Report:** Motion to approved made by Mercedes, seconded by Brian with deletion of \$180 refund to the Lyons, all approved.

**Payment of bills:** Motion to approved made by Mercedes, seconded by Elise with deletion of \$180 refund to the Lyons, all approved. Motion to close Zoom account made by Mercedes, seconded by Elise, all approved.

### 8. New Business:

- a. Terry Aumiller, who had requested a variance from the Board of Adjustments is now blocking the entrance to the National Forest, which is next to his property, and has deposited some debris on Harris Park property. Elise will research maps and contact the US Forest Dept for clarification on the boundaries of the forest vs Mr. Aumiller's property.
- b. Revised Adult Volunteer Agreement review. **Bill** Motion to approve by Mercedes, seconded by Brian, all approved.
- c. Labor Day weekend community work session and cookout. Community breakfast will replace the community cookout. Work session to clean up ball field will be held on Saturday, September 4, 2021 following the community breakfast, beginning at 10 AM and ending at 3 PM.

9. **Community Input:** **Jimmy** – as our residents are increasing, we are in the need for more mailboxes. The post office will provided them, but Harris Park needs to provide the concrete work. Jimmy will research further. **Jen Cournoyer** suggest that we accept credit cards at community breakfasts. Gail will look into it.

10. **Adjournment:** Motion made to adjourn at 9:52 AM made by Mercedes, seconded by Brian, all approved.

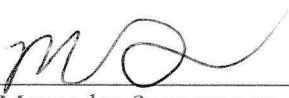
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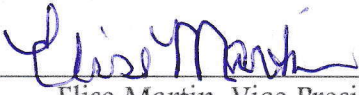
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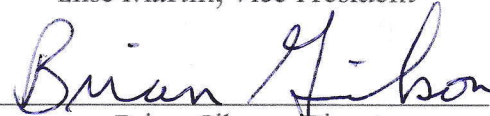
Approved:

  
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Jimmy Graham, President

  
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Mercedes Sornsuwan, Secretary/Treasurer

  
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Bill Schaefer, Director

  
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Elise Martin, Vice President

  
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Brian Gibson, Director

## **Gail Stokes**

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**From:** Debbie Stafford <debbiestaffordenterprises@gmail.com>  
**Sent:** Saturday, August 14, 2021 12:15 AM  
**To:** Gail Stokes  
**Subject:** Re: Harris Park Board Meeting Saturday, August 14, 2021

Gail,

I sent this report last night. I do not see that it went through. Here is my report to the Board. I am sorry that I cannot attend the meeting tomorrow.

### **Harris Park Emergency Awareness Committee Update**

**August 12, 2021**

**As the newly appointed Chair of the Emergency Awareness Committee, I have focused on meeting and inviting the Park County Sheriff, Tom McGraw, Park County Emergency Manager, Gene Stanley (met in person in Fairplay), Platte Canyon Fire Department (Ben Mulligan and Kevin Cashman) and Joe Steadman with the Mountain Resource Center to all be involved with our Emergency Awareness Resource Fair.**

**Lt. Kevin Cashman of the Platte Canyon Fire Department has agreed to spend one hour giving an Emergency Awareness presentation with questions. The best time is just before or after lunch. I need to confirm with the overall schedule to see what would work best.**

**The next step is to call a meeting of the Committee to discuss the details and planning of the Emergency Fair to be held in tandem with the Taste of Harris Park on Saturday, September 25, 2021 in Harris Park. Along with myself, the Committee Members are: Chris Martin, Bryan Orcutt and Mercedes Samsuwan. I have also been in communication with Gail Stokes.**

**A report will be given to the Board as we finalize the plans of the Emergency Preparedness Resource Fair for Saturday, September 25, 2021.**

**Respectfully Submitted,**

**Debbie Stafford**