

## Harris Park Metropolitan District Meeting Minutes

Date: Saturday, July 10, 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, Carl/Tanya Mahnke, JoAnn Humphrey, Debbie Stafford, Stan/Deb Watson, Liz Biggs);  
*Audience Members (not signed in):* Joan Carlson

**1. Opening:**

- a. Call to Order-9:01 AM
- b. Pledge of Allegiance & Moment of Silence

**2. Approvals**

- a. Today's Agenda: Motion to approve by Brian, seconded by Mercedes, all approved.
- b. Meeting Minutes: June 12, 2021-motion to approve by Mercedes, seconded by Brian, all approved, with change in Item #5-f, Jeff Mestas was not considered for fish warden. July 26, 2021 Work/Study-motion to approve by Mercedes, seconded by Brian, all approved with addition of Board member cannot be Special Project Manager. July 26, 2021 Special meeting – motion to approve by Mercedes, seconded by Brian, all approved.
- c. Treasurer's (Cash) Report: Motion to approve by Jimmy, seconded by Mercedes, all approved.
- d. Payment of Bills: Motion to approve by Elise, seconded by Brian, all approved.

**3. HPMD Recreation Activity:**

	<u>as of 2020</u>	<u>(Revenue)</u>	<u>2021 YTD</u>	<u>(Total)</u>
	<u>(Balance)</u>		<u>(Expenses)</u>	
a. Community Fees:	\$ 82,876	\$ 6,250		\$ 6,250
b. Community Center Rental:	\$ -0-	\$ 305		\$ 305
c. Community Breakfast:	\$ -0-	\$ 551		\$ 551
d. Fishing Badges:	\$ 41,711	\$ 9,960	\$ -5,479	\$ 4,481
e. Big Fish Fund:	\$ 2,390	\$ 620	\$ - 914	\$ - 294
f. Horse Corral:	\$ 3,537	\$ 1,860	\$ -256	\$ 1,604
g. 911 Sign Orders:	\$ 156	\$ 49		\$ 49
i. <u>Donations:</u>				
General Donations	\$ 10	\$ 1,564		\$ 1,564
Dam Repairs	\$ -0-	\$ 805		\$ 805
Community Activities	\$ 1,184	\$ 242	\$ -1,147	\$ -905
Community Improvements	\$ -0-	\$ 240		\$ 240
Children's Activities	\$ 1,463	\$ 185	\$ -609	\$ -424
Plaque Fund	\$ 115	\$ 60	\$ - 44	\$ 16

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

- a. Meter Readings: June 29, 2021  
Community Center Well: 1015893.8 (75 gallons used) (#5791363)  
Community Center Hydrant: 1386693.6 (774 gallons used) (#5758360)  
Community Center Holding Tank: 175 gallons (300 gallons used for June)  
Bartimous Rd Well: Closed Dam #1 Gauge: 8.85 feet, Dam #2 Gauge: 17.2 feet
- b. Well Water Testing: (January, April, July, October) July 7, 2021 -0- coliforms

### 5. Committees & Other Activities

- a. Dam Committee: Jimmy (Members: Steve Eddleman, Mark Guthrie, Buddy Kasulke, Mercedes Sornsuwan) Monthly water reporting: - Reporting spreadsheet is being redrafted for easier reporting. Repair of Stilling Wall: Being postponed presently until dam warranty repair is completed. Concrete Encasement structure failure: Dive team found more damage underwater. Re-draining of the lake, and warranty work to begin.
- b. Emergency Awareness Committee: Debbie Stafford (Members: Chris Martin, Bryan Orcutt, Mercedes Sornsuwan) Resignation of Beth as liaison, Discussion on continuation of the committee, Sale of green address signs, and Emergency Fair. Debbie Stafford will take over the Emergency Awareness Committee. Emergency Fair will be planned in conjunction with "The Taste of Harris Park" on Saturday, September 25, 2021. Elise will continue the sale of the address signs, we will no longer do installations. Mercedes will complete the installation of the two outstanding address sign orders.
- c. Recreation Committee: Elise (Members: Beth Bratz, Danita Gregory, Chris Martin, Brian Orcutt, Mercedes Sornsuwan): No update
- d. Breakfast Committee: Mercedes (Members: Brad Gasaway, Steve & Jean Murphy, Luke Zautke) No update.
- e. Fundraising Activities: Brian (Chair Person: Daria Eddleman) No update. Daria will look into short sleeve t shirts.
- f. Fishing Activities: Steve Eddleman. No issues. Reimbursement to Donald Schauer for return of fishing badge and membership. No refund. He signed the application which states "No refunds will be given." One warning violation, and a \$100 violation were passed out. Gail will mail a letter to the \$100 violator.
- g. Other Activities: None

### 6. Communications:

- a. Assorted junk mail & credit card offers
- b. Letter from Park County Board of Adjustment. Request for variance – Terry Aumiller, 564 Marian St. Harris Park, Bailey, CO Jimmy will attend Board of Adjustment meeting on Wednesday July 14, 2021

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7. Old Business:

- a. Grants for playground, ADA ramp, community center improvements, and water filtration system– **Mercedes**. ADA ramp will not be covered by the LWTF grant, will be included in the community center improvements; a new grant needs to be researched. Discussion on the water filtration system to be postponed more research needed.
- b. Review and discussion of HPMD Amendments to Articles of Incorporation and Bylaws – Work session to be scheduled. – **Gail** Discussion and work study schedule to be postponed until September.
- c. Horse Corral – Outcome on visit with Soil Conservationist. According to the soil conservationist, the manure has no effect on the lakes or waterways. Debbie & Stan Watson agreed to remove existing pile of horse manure by the corral and in the round pen by September 1, 2021. Harrowing of horse manure will continue. Waste pile from cleaning the stalls every winter should be hauled off during the spring.
- d. Huck Finn and Community Barbeque – a successful event. It was suggested that next year a committee be formed to help the Board of Directors with the event.
- e. Acceptance of credit cards for services. – **Gail** Work in Progress

8. New Business:

- a. Possible community cookout on Labor Day. Combine a cookout with a community work session.
- b. IGA and Resolution with insurance company. Resolution from the CSDP&LP insurance pool for update on District's name changed read, approved and adopted. Motion made by Jimmy, seconded by Mercedes, all approved.

9. **Executive Session:** Commencement at 11:00 AM: Motion made by Mercedes, seconded by Brian, all approved. No prior notice of an Executive session due to the emergency of the situation.

*Purpose:* Clarification of settlement agreement of 2017 in conjunction with the Playground grant.

10. **Executive Session adjourns at 11:35 AM**

11. **Regular Board meeting re opens at 11:44 AM.**

The contract with Equalis will be executed and the RFP will be generated through Equalis, rather than a public bid, motion made by Elise, seconded by Brian, all approved. The site for the playground will be in the ball field area, motion made by Mercedes, seconded by Brian.

12. **Additional Community Input:** No further input.

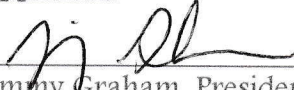
13. **Adjournment:** 11:49 AM, motion made by Elise, seconded by Bill, all approved.

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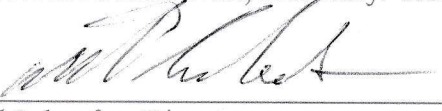
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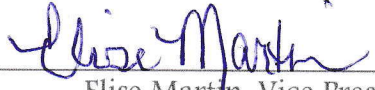
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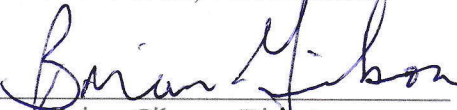
Approved:

  
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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