

Harris Park Metropolitan District Meeting Minutes

Date: Saturday, November 13, 2021
Place: Harris Park Community Center

Time: 9:00 am
Purpose: Regular Monthly
District Meeting

- *Participants may be audio and/or video 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. Audio recorders must be placed on the table in front of the participant, for others audience members to see. Those engaging in video recordings of the meeting, the members must be behind the kitchen counter.*
- *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, and audience member can be instructed to leave the meeting. Board meetings are for community business only. Community Input will be heard at the end of each item on the agenda.*

Attendance:

Directors: (Jimmy Graham, Mercedes Sornsuwan, Brian Gibson, Bill Schaefer (via phone); Directors not present: Elise Martin, excused absence; Administrator/Bookkeeper: Gail Stokes; Audience members: Steve/Daria Eddleman, JoAnn Humphry, Rick/Teresa Waters, Mary Krieger, Deb Watson.

1. Opening:

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

Guest: Presentation by Ted Laves, Colorado District Management and Operations. Special District Management Company, concerning district Maintenance Company serving Harris Park Metro District. Further discussion added to new business.

2. Approvals

- a. Today's Agenda: Motion to approve by Mercedes, seconded by Brian, all approved.
- b. Meeting Minutes: (October 9, 2021) Motion to approve by Mercedes, seconded by Brian, all approved.
- c. Treasurer's (Cash) Report: Motion to approve by Mercedes, seconded by Jimmy, all approved.
- d. Payment of Bills: Motion to approve by Brian, seconded by Jimmy, all approved.

3. Communications:

- a. Assorted junk mail & credit card offers.
- b. Our attorney, Collins, Cockrel & Cole is becoming two separate attorney law firms. We will ask representatives to attend our December meeting.

4. HPMD Reporting Items (Water & Sanitation):

- a. Meter Readings:
 - Community Center Well: 1016474.3 (40.3 gallons used) (Community Center #5791363)
 - Community Center Hydrant: 1391096.3 (1,051.4 gallons used) (Street Access #5758360)
 - Community Center Holding Tank: 88 gallons (87 gallons used for October)
 - Bartimous Rd Well: Closed Dam #1 Gauge: 1.0 feet, Dam #2 Gauge: 17.0 feet
 - Propane Usage: Community Center 65%, Recreation Shop: 66%
- b. Well Water Testing: (January, April, July, October)

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5. HPMD Recreation Activity: (New format for next agenda)

	Revenue	Revenue	Expense	Balance
	2020	2021	2021	2021
Community Fees	82,876	6,950		6,950
Community Ctr Rental	2,895	595		595
Community Breakfast	0	1,238	-92	1,146
Fishing Badges	41,711	11,405	-8,299	3,106
Big Fish Fund	2,390	620	-974	-354
Horse Corral Fees	3,537	1,590	-329	1,261
911 Sign Orders	156	124	-26	98
Donations:				
General				
Dam Repair	10	940		940
Barrel Drop	0	295		295
Community Activities		1,080	-643	437
Community Repairs	1,184	312	-1,133	-821
Children Activities	0	290	-118	172
Clothing	1,463	298	-854	-556
Plaque Fund	604	740	-881	-141
Newsletter	115	60	-44	16

6. Committees & Other Activities

- a. Dam Committee: **Jimmy** (Members: Steve Eddleman, Mark Guthrie, Buddy Kasulke, Mercedes Sornsuwan) **Warranty Dam Repair** – continuing progress. **Water Monitoring Spreadsheet and Accounting.** We are in priority.
- b. Emergency Awareness Committee: **Debbie Stafford** (Members: Chris Martin, Bryan Orcutt, Mercedes Sornsuwan) No update.
- c. Recreation Committee: **Elise** (Members: Beth Bratz, Danita Gregory, Chris Martin, Brian Orcutt, Mercedes Sornsuwan) Halloween a success.
- d. Breakfast Committee: **Mercedes** (Members: Steve & Jean Murphy, Luke Zautke) No update.
- e. Fundraising Activities: **Brian** (Chair Person: **Daria**) T shirts ordered, but wrong color delivered. Kick off for barrel drop is being planned. Requested money for propane heaters to be used at the lake. Brian and Rick Waters will each donate a heater. Motion to approve 3rd heater up to \$250 by Brian, seconded by Jimmy. All approved.

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6. Committees & Other Activities (continued)

- f. Fishing Activities: Steve Eddleman all okay at the lakes.
- g. Other Activities & Projects: 1. **Backhoe repair**-repair complete. We need fuel and a new fuel can.
2. **Firebox** – installed, credit card machine and thumb drive are contained within. 3. **Propane Tank at Rec Shop** - has been installed and filled with propane.

7. Old Business:

- a. Playground Project update – Acceptance of Hilltop Quote (\$6,340) for building of wall, motion made by Jimmy, seconded by Brian, all approved.
- b. 2022 budget – final review, approval, adoption.-**Gail** Adoption was not made due to protest by community member. Study session scheduled for Saturday, November 27, 2021 with interaction with our attorney.
- c. Study session to follow meeting to discuss and review HPMD's Articles of Incorporation. Postponed to a later date.


8. New Business:

- a. 2022 Liability Insurance policy review, approval, Worker's Compensation adoption. Motion made to approve by Bill, seconded by Brian, all approved.
- b. Fundraising donations and expense receipts. Board directors will write up suggestions for future procedures and will be discussed at Study Session, November 27, 2021.
- c. Minor Volunteer Agreement. - **Bill**: Motion to approve by Mercedes, seconded by Brian, all approved.
- d. Further discussion on presentation by Ted Laves. It was decided that we will seek out other companies and not make an impulsive decision on one company.

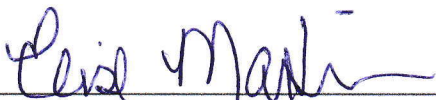
9. Community Input: A community member asked about requirements in Harris Park for an Air B&B property. This falls under Park County regulations.

10. Adjournment: Motion made to adjourn at 11:37 AM by Jimmy, seconded by Mercedes, all approved.


Approved:



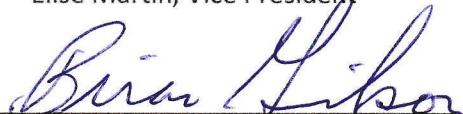
Jimmy Graham, President



Elise Martin, Vice President



Mercedes Sornsuwan, Secretary/Treasurer



Brian Gibson, Director

VIA PHONE

Bill Schaefer, Director