

Harris Park Metropolitan District Agenda-Proposed

Date: Saturday, January 8, 2021

Time: 9:00 AM

Place: HPMD Community Center

Purpose: Regular Monthly

District Meeting & Executive Meeting

- *Participants may audio and/or video record 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 other audience members to see. Those engaging in video recordings of the meeting, 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.

1. Opening:

- a. Call to Order:
- b. Pledge of Allegiance and Moment of Silence

2. Approvals:

- a. Today's Agenda:
- b. Meeting Minutes: *(December 11, 2021)*
- c. Treasurer's (Cash) Report:
- d. Payment of Bills:

3. Communications:

- a. Assorted junk mail & credit card offers
- b. Community Center Usage by USDA Open House – Tuesday, February 15, 2022, 5-9 PM
- c. Park County playground grant reimbursement \$3,500 for retaining wall being built by Hilltop Services.
- d. Letter from a concerned citizen regarding damming of stream at Burton St & Brigham St.
- e. Letter from Terry Aumiller's Attorney, James Gillies, requesting a portion of HP land on Marion St.

4. HPMD Reporting Items (Water & Sanitation):

a. Meter Readings: 12/31/21

Community Center Well: 1016525.4 (**27.3 gallons used**) (Community Center #5791363)
Community Center Hydrant: 1394594.3 (**2,237.3 gallons used**) (Street Access #5758360)
Community Center Holding Tank: **155** gallons (**20** gallons used)
Bartimous Rd Well: Closed Dam #1 Gauge: **8.4 feet**, Dam #2 Gauge: **17.0 feet**
Propane Usage: Community Center **88%** Recreation Shop: **59%**

b. Well Water Testing: (January, April, July, October)

5. HPMD Recreation Activity:

| | |
|-------------------------|-------|
| Community Fees | 6,950 |
| Community Ctr Rental | 595 |
| Community Breakfast | 1,146 |
| Fishing Badges | 3,106 |
| Horse Corral Fees | 4,780 |
| 911 Sign Orders | 254 |
| <u>Donations</u> | |
| Dam Repair | 950 |
| Community Activities | 517 |
| Children Activities | 172 |
| Community Repairs | 363 |
| Big Fish Fund | 2,036 |
| Miscellaneous | 0 |
| Barrel Drop | 295 |
| Clothing | 907 |
| Plaque Fund | 463 |
| Newsletter | 131 |

Harris Park Metropolitan District Agenda-Proposed (continued)

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6. Committees & Other Activities

- a. Dam Committee: **Jimmy** (Members: Steve Eddleman, Mark Guthrie, Buddy Kasulke, Mercedes Sornsuwan)
Warranty Dam Repair.
- b. Emergency Awareness Committee: **Debbie Stafford** (Members: Chris Martin, Bryan Orcutt, Mercedes Sornsuwan) **No further update**
- c. Recreation Committee: **Elise** (Members: Beth Bratz, Danita Gregory, Chris Martin, Bryan Orcutt)
Christmas Event.
- d. Breakfast Committee: **Mercedes** (Members: Steve & Jean Murphy, Luke Zautke)
Breakfasts will resume the first Saturday in February.
- e. Fundraising Activities: **Brian** (Chair Person: Daria) **Barrel Drop Event.**
- f. Fishing Activities: **Steve Eddleman**
- g. Other Activities & Projects: 1. **ADA ramp for Community Center.** 2. **Create Harris Park emails.**
3. **Scanning older documents to a thumb drive.**

7. Old Business:

- a. Playground Project update – **Mercedes**
- b. Fundraising Procedures – **Bill, Mercedes**
- c. Discussion & possible approval of contracting a district management company.

8. New Business:

- a. Zoom pricing - \$14.99/month or \$149.90/year - **Gail**
- b. 2022 Calendar of Events - **Gail**
- c. Revised Community Center Rental application-**Gail**
- d. 2022 Horse Corral Regulations – **Deb Watson**
- e. Discussion of combining Water/San & Recreation Accounts

9. Opening of Executive Session: Motion to adjourn the regular district meeting into executive session to review the performance of the Administrator/Bookkeeper. This executive session is in accordance with C.R.S. Section 24-6-402.

10. Additional Community Input:

11. Continuation of District meeting:

12. Adjournment of Monthly Board Meeting: