

Harris Park Metropolitan District Agenda - Proposed

Date: Saturday, February 12, 2022

Time: 9:00 AM

Place: HPMD Community Center

Purpose: Regular Monthly
District 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: (January 8, 2022):
- c. Treasurer's (Cash) Report:
- d. Payment of Bills:

3. Communications:

- a. Assorted junk mail & credit card offers
- b. Payment of \$28,325.63 received from Park County as part of our grant award for the playground.

4. HPMD Reporting Items (Water & Sanitation):

a. Meter Readings: January 31, 2022

Community Center Well: 1016546.4 (**20.7 gallons used**) (Community Center #5791363)
Community Center Hydrant: 1397121.5 (**2,527.2 gallons used**) (Street Access #5758360)
Community Center Holding Tank: 87.5 gallons (**87.5 gallons used**)
Bartimous Rd Well: Closed Dam #1 Gauge: **9.0 feet**, Dam #2 Gauge: **17.0 feet**
Propane: Community Center **49%** Recreation Shop: **57%**

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	5,104
911 Sign Orders	254
<u>Donations</u>	
Dam Repair	950
Community Activities	517
Children Activities	301
Community Repairs	363
Big Fish Fund	2,036
Miscellaneous	25
Barrel Drop	395
Clothing	907
Plaque Fund	463
Newsletter	131

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6. Committees & Other Activities

- a. Dam Committee: **Jimmy** (Members: Steve Eddleman, Mark Guthrie, Mercedes Sornsuwan)
Warranty Dam Repair
- b. Emergency Awareness Committee: **Debbie Stafford** (Members: Chris Martin, Bryan Orcutt, Mercedes Sornsuwan)
- c. Recreation Committee: **Elise** (Members: Beth Bratz, Danita Gregory, Chris Martin, Brian Orcutt)
- d. Breakfast Committee: **Mercedes** (Members: Steve & Jean Murphy, Luke Zautke)
- e. Fundraising Committee: **Brian** (Chair Person: Daria)
- f. Fishing Activities: **Steve Eddleman**
- g. Other Activities: 1. **ADA ramp update.** 2. **Create HP emails.** 3. **Brass Plaques for Jerry Humphrey and LWTF for Playground Grant.**

7. Old Business:

- a. Playground Project update – **Mercedes**
- b. Fundraising Policy – **Bill, Mercedes**
- c. Revised 2022 Community Rental Agreement-**Gail**
- d. Discussion on District Management Company.
- e. Authorization for our attorney to contact Terry Aumiller and Park County concerning the property issue at Marian Road. Also designate Jimmy Graham to be the main point of contact with our attorney for this matter. However, any final decisions will be through Board approval.
- f. Brigham St. & Burton St. damming of stream.

8. New Business:

- a. 2022 Election Resolution approval - **Gail**
- b. Water Monitoring Spreadsheet backup assistance proposal by JDS - \$2500.

9. Additional Community Input:

10. Adjournment: