

Harris Park Metropolitan District Agenda - Proposed

Date: March 12, 2022
Place: HPMD Community Center

Time: 9:00 AM
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

Guest: Craig Erickson, CPA – Presentation and approval of 2021 Audit.

2. Approvals:

- a. Today's Agenda:
- b. Meeting Minutes: (*February 12, 2022, February 26, 2022*)
- c. Treasurer's (Cash) Report:
- d. Payment of Bills:

3. Communications:

- a. Assorted junk mail & credit card offers
- b. Receipt of 2nd payment \$28,315.63 from Park County for playground grant.

4. HPMD Reporting Items (Water & Sanitation):

a. **Meter Readings:**

Community Center Well: 1016570.1 (24 gallons used) (Community Center #5791363)
Community Center Hydrant: 1399428.8 (2,307 gallons used) (Street Access #5758360)
Community Center Holding Tank: 125 gallons (50 gallons used)
Bartimous Rd Well: Closed **Dam #1 Gauge:** 10 feet, **Dam #2 Gauge:** 17 feet
Propane Usage: Community Center 21% Recreation Shop: -0-

- b. **Well Water Testing:** (January, April, July, October) **January 31, 2022 -0- Coliforms**

5. HPMD Recreation Activity:

Community Fees	6,950
Community Ctr Rental	595
Community Breakfast	1,181
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	425
Clothing	1,132
Plaque Fund	463
Newsletter	131

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6. Committees & Other Activities

- a. Dam Committee: **Jimmy** (Members: Steve Eddleman, Mark Guthrie, Mercedes Sornsuwan)
- b. Emergency Awareness Committee: **Debbie Stafford** (Members: Liz Biggs, Chris Martin, Mercedes Sornsuwan)
- c. Recreation Committee: **Elise** (Members: Beth Bratz, Danita Gregory, Chris Martin, Bryan Orcutt)
- d. Breakfast Committee: **Mercedes** (Members: Steve & Jean Murphy, Luke Zautke)
- e. Fundraising Committee: **Brian** (Chair Person: Daria)
- f. Fishing Activities:
- g. Other Activities:

7. Old Business:

- a. Playground Project update – **Mercedes**
- b. Brigham St. & Burton St. damming of stream.
- d. Update on Terry Aumiller legal issue.
- e. Information on insurance policies re: allowing alcohol at the Community Center.
- f. District Management update.

8. New Business:

- a. Board Director Resignation – Bill Schaefer. New Board Director Appointment until May 2022.
- b. Review of Fishing Application & Regulations for 2022.
- c. Discussion of administrative responsibilities.

9. Additional Community Input:

10. Adjournment: