**Harris Park Metropolitan District Meeting Minutes**

**Date:  Saturday, February 12, 2022 Time: 9:00 am**

**Place: Harris Park Community Center Purpose: Regular Monthly**

 **District Meeting**

* ***Participants may 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 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 he heard at the end of each item on the agenda.***

**Attendance**:

*Directors:* (Jimmy Graham, Mercedes Sornsuwan, Brian Gibson, Bill Schaefer); *Administrator/Bookkeeper*:

Gail Stokes; *Audience members signed in: Beth Bratz, Danita Gregory, Audience Members not signed in: (Steve/Daria Eddleman,*

*Steve/Jean Murphy).* Excused Absence – Elise Martin

 **1. Opening:**

 **a.** Call to Order- 9:03 AM

 **b.** Pledge of Allegiance & Moment of Silence

 **2. Approvals**

 **a.** Today’s Agenda: Motion to approve by Brian, seconded by Mercedes, all approved with addition of possible

 approval of District Management Company #7D.

 **b.** Meeting Minutes: *(January 8, 2022)* Motion to approve by Brian, seconded by Mercedes, all approved.

 **c.** Treasurer’s (Cash) Report: Motion to approve by Mercedes, seconded by Brian, all approved

 **d.** Payment of Bills: Motion to approve by Brian, seconded by Mercedes, all approved

 **3. Communications:**

 **a.** Assorted junk mail & credit card offers.

 **b.** Payment of $28,315.63 received from Park County as part of our grant award for the playground.

 **4. HPMD Reporting Items-Water & Sanitation Items: (Monthly)**

 **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)

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 **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 |
| **Donations**  |  |  |
| 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 |

 **6.** **Committees & Other Activities**

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  **a.** Dam Committee: **Jimmy** *(Members: Steve Eddleman,* *Mark Guthrie*, *Mercedes Sornsuwan)*

**Warranty Dam Repair-** discussion on AWC payment of warranty invoices from JDS/Hydro.

  **b.** Emergency Awareness Committee: **Debbie Stafford** *(Members: Mercedes Sornsuwan, Chris Marttin,*

 *Bryan Orcutt)* Suggestion of town hall meeting with the community and the Platte Canyon Fire

 Department.

 **c.** Recreation Committee: **Elise** *(Members: Beth Bratz, Danita Gregory, Chris Martin, Bryan Orcutt)*

 March 5, Karoake may be soup & songs. Check with insurance company re: bringing alcohol to

 recreation events.

 **d.** Breakfast Committee: **Mercedes** *(Members: Steve & Jean Murphy, Luke Zautke)* February breakfast,

 not many people.

 **e.** Fundraising Committee:: **Brian** (Chair Person: Daria) T shirts – burgundy and green,Adult S,M,L,Xl,XXl

 Youth S,M,L – all T-shirts $15 each. We will pay Choice Image $100 for additional t-shirts, as the original

 order was the wrong color. Barrel Drop purchases available at the Community Center on

 Saturday, February 26, 2022.

 **f.** Fishing Activities: **Steve Eddleman-** some have been ice fishing

 **g.** Other Activities: 1. **ADA ramp update-**JImmy still needs to pick up the ramp. To be temporarily

 stored at Rec Shop **2. Create HP emails-**Jimmy announced that this will be done by the District

 Management Company. **3. Brass Plaques** will be obtained for Jerry Humphrey and LWTF for

 Playground Grant. **4.** Steve Murphy & Gail to continue scanning old documents. Motion made

 up to $100 to have spines cut off of old ledgers containing documents, scanned and then pages

 placed in a binder.

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 **7. Old Business:**

 **a.** Playground Project update – **Mercedes**-playground equipment is up. Mulch to be delivered within

 two weeks.

 **b.** Fundraising Policy – **Bill, Mercedes**: Motion to approve by Bill, seconded by Brian, all approved.

 **c.** Revised 2022 Community Rental Agreement-**Gail**: Motion to approve by Mercedes, seconded by

 Brian, all approved.

 **d.** District Management Company. Further discussion. Motion to approve Colorado District Management

 proposal made by Brian, seconded by Mercedes, all approved. Draft proposal contract will be emailed

 to attorney for review.

 **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. Mercedes will be 2nd point of contact. However, any final decisions will be through Board approval. :

 Motion made by Bill, seconded by Brian, all approved.

 **f.** Brigham St. & Burton St. damming of stream. Jimmy will go there next month.

 **8. New Business:**

 **a.** 2022 Election Resolution approval - **Gail**: Motion to approve and adopt made by Mercedes, seconded

 by Brian, all approved.

 **b.** JDS/Hydro proposal of $2500 for 2022 to record readings on our Water Monitoring Spreadsheet.

 Motion to approve by Mercedes, seconded by Brian, all approved.

 **9. Additional Community Input:** Binder to be available at the Community Center containing the last six months

 of Board Meeting Agendas, Minutes, and Cash Reports.

 **10.**  **Adjournment:**  11:32 AM Motion made by Mercedes, seconded by Brian, all approved.

**Approved:**

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Jimmy Graham, President                                              Elise Martin, Vice President

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Mercedes Sornsuwan, Secretary/Treasurer Brian Gibson, Director

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Bill Schaefer, Director

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