

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE

### HARRIS PARK METROPOLITAN DISTRICT

A regular meeting of the Board of Directors of the Harris Park Metropolitan District was scheduled in compliance with the laws of the State of Colorado and held on Saturday, May 14, 2022, at 9:00 a.m. at the District's Community Center located at 2154 Shelton Drive, Bailey, Colorado 80421. A searchable notice advising members of the public about the meeting was posted on the District's website and additional notices were posted at locations within the District.

#### Attendance:

The following directors were in attendance:

#### Old Board:

Jimmy Graham, President	Term expires May 2023
Elise Martin, Vice-President	Term expired May 2022
Mercedes Sorsuwan, Secretary/Treasurer	Term expires May 2023
Brian Gibson, Director	Term expires May 2022

#### Newly Elected Directors:

Beth Bratz	Term expires May 2025
Monique Bright	Term expires May 2025
Chris Martin	Term expires May 2025

Also present were:

Ted Laves, District Manager and the following residents.

Cassie Byrne  
William Byrne  
Jane Clarke  
Jen Cournoyer  
Brad Gasaway  
Danita Gregory  
Steve Eddleman  
JoAnn Humphrey  
Deb Watson

1. Call to Order / Declaration or Quorum: Director Graham called the meeting to order at 9:05 and noted a quorum.

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2. Preliminary Comments: Director Graham reviewed events of the last few days including that:
- The District’s attorney has resigned effective immediately and efforts will begin to find a replacement.
  - Confusion over counting votes for the recent election – the situation has been remedied.
  - That the old Board will handle this meeting and the new Board will take over at the June meeting.
3. Approval of/Additions to/Deletions from Agenda: The Board agreed to add the following items to the Agenda
- Community Service Rules
  - Swearing in of new Board Members
  - Changing the mileage rate
  - Changing the water testing company.
- After review and discussion and upon the motion of Director Sornsuwan and second of Director Martin, the Board unanimously approved the agenda, as amended.
4. Swearing in Newly Elected Board Members: Director Graham proceeded to swear in Beth Bratz, Monique Bright and Chris Martin as Board Members. Jen Cournoyer notarized the oaths.
5. Director Matters - Conflicts of Interest: Mr. Laves advised the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosure previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.
6. Public Comment: Public comments were made from time to time during discussions of Agenda items.
7. Approval of Meeting Minutes for the April 9, 2022 Regular Meeting: The Board reviewed and discussed the Draft Minutes and made some corrections and upon the motion of Director Sorsuwan and second of Director Gibson, and unanimously approved the minutes of the April 9, 2022 regular meeting of the Board of Directors, as amended.
8. Community Service Rules: The Board discussed instituting rules for Court Ordered Community Service and designated Director Sornsuwan to supervise individuals performing Community Service.

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9. Financial Matters -  
Financial Report/  
Ratification/Payment  
of Claims: Mr. Laves reviewed the April 30, 2022 financial statements, and the claims which were included in the previously distributed Board packet. Director Martin stated that funds from the Conservation Trust are for the Recreation Fund. Upon the motion of Director Gibson, seconded by Director Sornsuwan, the Board unanimously approved the presented the financials as amended
10. Water and Sanitation  
  
The Board discussed water usage of the Community Center’s 175 gallon potable water tank. It was recommended that tank level should be recorded before after community breakfasts and at private events. Director Sornsuwan will take responsibility for ordering water as needed from Bailey Water.
- Pond Water Levels Director Graham reported water levels as:
- Lake 1: 8.25 feet
  - Lake 2: 17.05 feet
  - Lake 1 will hold 55 acre feet but current only has 24 acre feet. The District is limited in its fill rate.
  - The outlet [“stilling”] wall needs fixing and until it is fixed HPMD will not stock fish into that lake
- Well Testing Director Graham will try to get to this next week. He is looking for a less expensive and more convenient testing lab. Director Sornsuwan will research pricing.
- Water Usage  
  
Water usage has been as follows:
- Hydrant: 2,062 gallons
  - Well: 27.9
- BUT: only 318 gallons was signed for so many users are not recording their usage
- Water Delivery Water delivery for the Community Center costs \$145 per delivery.
- Propane Tanks No usage at the Rec center. No way to calculate at the Community Center because the vendor keeps it full
11. Recreation Committee
- Fishing: There are enough Wardens.

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200 fishing badges have purchased to date. Have had to disable online payment because of “Ninja” settings. Historically 400 badges have been purchased.

The Board discussed fish purchases and on the motion of Director Sornsuwan, seconded by Director Martin, HPMD will purchase:

Minnows:	2,000
9 – 14 inch	160 pounds
12 – 16 inch	150 pounds
Big Fish	19 pounds

Purchasing Walkie-Talkies Ms. Gregory reported that she has purchased the authorized walkie-talkies and submitted a receipt for the cost.

Barrel Drop Director Gibson reported that the barrel dropped on April 17<sup>th</sup> and the winner was Deb and Stan Watson. The receipts were \$310 with \$155 being given out as the prize.

Karaoke Director Bratz reported that there will be a Karaoke event on May 20<sup>th</sup> from 6 – 10 PM with Burgers and Bagels

Sheriff Presentation Park County Sheriff’s Deputy Darian, who is this region’s Community Liaison reported on the Sheriff’s Dog Walker Watch program. There will training for volunteers.

New Playground Director Sornsuwan reported on the new playground. The project has spent \$91,542 to date. Upon the motion of Director Sornsuwan, seconded by Director Gibson the Board unanimously approved spending an additional \$7,814, including delivery and installation for more picnic tables.

Fencing HPMD received two proposals for fencing at the new playground. Upon the motion of Director Martin, seconded by Director Gibson, the Board unanimously approved spending \$850 based upon the proposal from Elk Country Fencing.

New Sign and Park Naming: Upon the motion of Director Martin, seconded by Director Sornsuwan, the Board unanimously approved naming the park as Humphrey Park. Chris Martin will make a sign for the park. Upon the motion of Director Sornsuwan, seconded by Director Martin, the Board unanimously approved spending \$300 for CORE

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- Horse Corral                      Electric to evaluate adding electricity to the horse corral.
12. Lake Bed Fire Refuge:      The Board discussed using the Lake Bed as a wild-fire refuge.
13. Mileage Rate:                This matter was not discussed.
- Adjourn:                            Upon the motion of Director Martin, seconded by Director Gibson,  
the meeting was adjourned at 11:10 AM.

Signed: \_\_\_\_\_  
Board Secretary