

RECORD OF PROCEEDINGS

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, June 11, 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. The Board packet was emailed to all known property owners.

Attendance:

The following directors were in attendance:

<u>Name</u>	<u>Position</u>	<u>Term</u>
Chris Martin	President	May 2025
Beth Bratz	Vice President	May 2025
Mercedes Sorsunwan (via Zoom)	Secretary/Treasurer	May 2023
Jimmy Graham	Director	May 2023

Absent Director – unexcused
Monique Bright

Also present were:

Ted Laves, District Manager (via Zoom)

and the following residents.

Steve Eddleman
Donita Gregory
Carl Marhnke
Tanya Mahnke
Kim Rapkins
Debbie Stafford (via Zoom)
Mark R Steinbach
Debra Watson

1. Call to Order /

Declaration or Quorum:

Director Graham called the meeting to order at 9:10 and noted a quorum. The attendees said the Pledge of Allegiance and observed a minute of silence.

RECORD OF PROCEEDINGS

2. Approval of Agenda The Directors reviewed the Draft Notice and Agenda. No changes were suggested and upon the motion of Director Martin, seconded by Director Bratz, the Agenda was unanimously approved as presented.
3. Organization of the Board
- The Board discussed how to organize the Board.
- Upon the motion of Director Bratz, seconded by Director Sornsuwan, the Board unanimously appointed Director Martin to be Board President
- Upon the motion of Director Martin, seconded by Director Sornsuwan, the Board unanimously appointed Director Bratz to be Board Vice President
- Upon the motion of Director Graham, seconded by Director Martin, the Board unanimously appointed Director Sornsuwan to be Board Secretary/Treasurer
4. Conflict 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.
5. Public Comment There were no public comments at this point of the meeting.
6. Minutes for May 14, 2022 Regular Meeting The Board reviewed and discussed the Draft Minutes for the May 14, 2022 Board meeting and upon the motion of Director Graham and second of Director Bratz, the Board and unanimously approved the minutes of the May 14, 2022 regular meeting of the Board of Directors, as presented.
7. Financial Report/ Mr. Laves reviewed the District's financials for the Board.
- Mr. Laves noted that the Credit Card has been blocked by CityWide Bank during the transition from Gail Stokes to a new HPMD representative. Mr. Laves recommended that the Manager and Treasurer be the designated representatives. Upon the motion of Director Graham, seconded by Director Bratz, the Board

RECORD OF PROCEEDINGS

unanimously approved that suggestion. The Board will complete CityWide's forms and mail them to the Bank.

Ratification/Payment of Claims: The Board reviewed the claims and expressed concern about the bill from Collins Cole Flynn Winn and Ulmer. Because they are familiar with the details of said legal services, Directors Graham and Sornsuwan will contact the law firm to discuss.

Upon the motion of Director Sornsuwan, seconded by Director Bratz, the Board unanimously approved payment of all claims except for the invoice from Collins Cole Flynn Winn and Ulmer.

8. Water and Sanitation:

Legal Representation Director Sornsuwan reported that she had received a proposal for legal services from Cockrel Ela Glesne Greher Ruhland.

Upon the motion of Director Martin, seconded by Director Bratz, the Board unanimously appointed Directors Sornsuwan and Graham to obtain other proposals.

Emergency Awareness Committee Meeting Debbie Stafford presented her meeting agenda and requested having a meeting on July 9th at 12 noon in the Community Center. Mr. Eddleman requested that "community input" be added to the meeting's Agenda and Ms. Stafford agreed. Ms. Stafford said she would create a flyer. Upon the motion of Director Graham, seconded by Director Bratz, the Board unanimously approved having the meeting as proposed.

New Website Mr. Laves presented to the Board the alternative of using the Colorado State Internet Portal Authority to replace the District's current website. The Board asked Mr. Laves and Director Sornsuwan to investigate and present their findings at a later Board meeting.

Pond Water Levels Lake 1: 8.6 ft
Lake 2: 17.2 ft
Lake 1 will hold 55 acre feet but current only has 24 acre feet so HPMD will not stock fish into that lake

Well Testing Director Graham reported that the test lab in Wheat Ridge is no longer taking samples so he was unable to obtain test results. HPMD needs to find an alternative. GeoWater is closer but more

RECORD OF PROCEEDINGS

expensive. Nitrate still can do at SGS in Wheat Ridge.

Propane: Director Graham reported that because the tanks are on “auto-fill”, monitoring the tank levels is meaningless and the only alternative is to monitor propane bills. On the motion of Director Martin, seconded by Director Bratz, the Board unanimously approved spending up to \$300 per month for propane purchases.

State Water Inspection: Mr. Edleman stated that the State Water commissioner and safety inspector will be at HPMD on July 7th

9. Recreation:

Wedding at Community Center Director Sornsuwan reported that a resident wishes to reserve the Community Center for June 9, 10 and 11 in 2023 for a wedding. That will require not having Bingo that week. By motion of Director Sornsuwan, seconded by Director Bratz, the Board unanimously approved having the wedding on that day.

Bingo Cleanup: Director Graham noted that the Bingo group has not been cleaning up after their events and that they had been filling the CC frig but are now are using their own cooler. their beverages. Director Sornsuwan will ask the Bingo people to clean up after their events, move the tables back and to not leave the refrigerator full of their items Unplug their small frig and remove beverages from under the table. Director Sornsuwan will tell them. The Board agreed that Director Graham will have a 4 hour credit for cleaning things up.

Horse Owner: Director Sornsuwan noted that there is a new applicant to use the Horse Corral. The Board agreed that another Board member needs to take responsibility for the Horse Corral because Director Sornsuwan is already handling many other matters. Director responsibility will be discussed further at the July meeting.

Fishing License: Director Sornsuwan reported that the Ninja online order system is up and running again. 300 licenses have been sold to date. Director Sornsuwan will schedule another Saturday to be at the Community Center to sell licenses.

Fish Orders Director Sornsuwan reported that Lily has no large fish available. The other supplier may have some later in the year.

RECORD OF PROCEEDINGS

- Debit Card Director Sornsuwan reported that she used the HPMD Debit Card to buy a flag and to laminate some fishing badges.
- Huck Finn The budget is \$600 which appears unrealistic. Upon the motion of Director Graham, seconded by Director Bratz the Board unanimously approved spending \$1,500 on Huck Finn
- Playground Status: Director Sornsuwan reported the fence will be erected in a month and the tables should be delivered in a week. She made a successful presentation to the Land Trust which funded the new playground.
- Horse Corral: The Board approved s Ms. Watson will pay CORE for design and be reimursed to CORE for their technical evaluation.
- Mileage Reimbursement Upon the motion of Director Bratz, seconded by Director Graham, the Board unanimously raised the per mileage reimbursement rate to \$0.62 per mile which is the current IRS rate.
- Water Key Application: Upon motion of Director Graham, seconded by Director Martin, the Board unanimously approved having Director Bratz take responsibility for this task and to check on HPMD’s Google Docs on whether applicants have paid their community fees.
- 12:
Legal Matters:
- Aumiller Issue: Director Graham reported that the matter is on hold until HPMD has a new attorney to represent the District.
- 13: Other Business:
- Management: Mr. Laves raised the issue that was discussed in his report that his duties significantly exceed what he contracted for with the result that he is being compensated about \$15 per hour which is not sustainable. It was agreed to call a Special Meeting where the Board can consider alternatives during an Executive Session. Directors will provide information on their calendar availability.
14. Adjournment: Upon the motion of Director Bratz, second by Director Graham, the Board unanimously adjourned the meeting at 11:40 AM.

Signed: _____
Board Secretary

RECORD OF PROCEEDINGS
