

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 be 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)