

**Harris Park Metropolitan District Regular Meeting.
March 11, 2023 Agenda (9AM).**

HP Metro District Community Center, 2154 Shelton Dr., Bailey, CO 80421

Notice is Hereby Given that a Regular Meeting of the Board of Directors of the Harris Park Metropolitan District in Park County, CO has been Scheduled for beginning at 9am at 2154 Shelton Drive, Bailey, CO 80421 for the purpose of addressing those matter on the Agenda set forth below and conducting such other business as may properly come before the Board.

Board of Directors (Office Term/Expiration): Chris Martin (President/May 2025), Beth Bratz (Vice President/ May 2025), Mercedes Sornsuwan (Secretary/Treasurer/ May 2023), Monique Bright (Director/May 2025), and Jimmy Graham (Director/May 2023)

Agenda

- I. Call to Order, Pledge of Allegiance, Moment of Silence, and Declaration of Quorum.
- II. Consider Approval or Changes to the March 11, 2023 agenda.
- III. Consider Approval or Changes to the February 11, 2023 Minutes.
- IV. Consider Approval of paying bills.
- V. Guests.

- A. Anita.
- B. Haynie and Company.

C. Water and Sanitation.

- D. Meter Readings.
 - 1. February.
- E. Info.
 - 1. Water testing.

VI. Committees.

- A. Recreation.
- B. Dam

VII. Financial.

- A. Reports.

VIII. Legal.

IX. Old business.

- A. Garage door update and payment.
- B. Hydrant lock meeting reminder.
- C. Clark Road.
- D. T-bone plow service.

X. New business.

- A. CPA introduction.
- B. Fishing regulations/applications.
- C. Fish order.
- D. New Harris Park FB page
- E. Newsletter.
- F. Meet and greet for candidates (set a day and time).

XI. Public Comment.

XII. Adjournment.

SPECIAL MEETING WILL BE HELD ON 3/25/23 at 9am at the Harris Park Metropolitan District Community Center, 2154 Shelton Drive, Bailey, CO 80421

NEXT REGULAR BOARD MEETING WILL BE HELD ON 4/8/23 AT 9:00 A.M.

Harris Park Metropolitan District Community Center, 2154 Shelton Drive, Bailey, Colorado 80421

March 11, 2023 Meeting Minutes

- I. Call to Order, Pledge of Allegiance, Moment of Silence, and Declaration of Quorum (9:01 am).
- II. Attending Community Members.
 - A. In person.
 1. Daria E.
 2. Steve E.
 3. Brian G.
 4. David B.
 5. Jen
 6. Steve M
 7. Adreana
 8. Connie
 9. Jane
 10. Susan
 11. Mark
 - B. Zoom.
 1. Danita.
 2. Joan C
 3. Mary
- III. Attending board members.
 - A. Chris M.
 - B. Mercedes S.
 - C. Beth B.
 - D. Monique B.
 - E. Jimmy G.
- IV. Consider Approval or Changes to the March 11, 2023 agenda.
 - A. Changes.
 1. Add the meter readings.
 2. Change the next meeting date.
 - B. Motion to approve the March 11, 2023 agenda with changes.
 1. MS
 2. JG
 3. Motion approved.
- V. Consider Approval or Changes to the February 11, 2023 Minutes.
 - A. Changes.
 1. Jimmy.
 - a) Discussion about the statement from the last meeting that said Jimmy was being intimidating at Beth's trial/hearing. Decided that statements made at the previous meeting cannot be taken out of the minutes because they were stated at the meeting.
 - b) Admin is to record what transpires at meetings and report it in the minutes.
 2. Beth.

- a) The garage repair was paid for by a MOC due to no checks being at the CC.
 - b) Clark road is actually Wilkins and it was Mercedes that recommended they should go talk to the new owners, not Beth.
 - c) Beth, Monique, Steve, and Brian will look into the bylaws for HP. Jimmy states that Metro districts have service plans and HOA's have bylaws.
 - d) Discussion about whether to do the long vs short version of minutes. The summary is no longer required..
 - B. Motion to approve the February 11, 2023 minutes with changes.
 - 1. MS motion.
 - 2. MB seconded.
 - 3. 4 yes and 1 no.
 - 4. Motion approved.
- VI. Consider Approval of paying bills.
 - A. Bills.
 - 1. Discussion about the garage repair and that the repairman had to make two trips. Discussion about not needing additional approval if a repair is approved.
 - 2. Previous JDS bill was wrong and needed to be corrected.
 - 3. Taking the payment for Beth off until the next meeting.
 - 4. Mercedes needs a reimbursement check for zoom.
 - 5. More info requested for the admin's invoice. The committees will now be responsible for their own flyers. The Admin will then look over the flyers and mail out to the community.
 - B. Motion to approve the paying of bills with Mercedes reimbursement.
 - 1. JG motion to approve.
 - 2. MB seconded.
 - 3. Approved.
 - a) Mercedes did not vote on her check.
 - C. Core bills.
 - 1. More clarification on where the meters are on the Core bill.
- VII. Guests.
 - A. Anita (zoom).
 - B. Haynie and Company (did not join.)
 - 1. Audit will be completed on time.
- VIII. Water and Sanitation.
 - A. Meter Readings.
 - 1. February
 - a) CC hydrant:
 - (1) This month: 1429463.8
 - (2) Last month: 1427296.1
 - (3) Usage: 2167.7
 - b) CC Well.
 - (1) This month: 1016951.5
 - (2) Last month: 1016932

- (3) Usage: 19.5
 - c) UV: 038 (Need to be changed in April).
 - d) Lakes.
 - (1) Lake 1: 13.8
 - (2) Lake 2: 17.0
 - B. Info.
 - 1. Water testing.
 - a) Jimmy will take water samples to Geowater this time.
- IX. Committees.
 - A. Recreation.
 - 1. Discussion about whether or not to do Easter this year or a Spring event.
 - B. Dam
 - 1. Jimmy: the RFP is done.
 - a) Bio due date: 5/23/23
 - b) Site visit May 1st
 - c) Bid: 6/3/2023
 - 2. Motion to advertise for bids for the Dam project. .
 - a) MS motion.
 - b) MB seconded.
 - c) Approved
- X. Financial.
 - A. Reports.
- XI. Legal.
 - A. Memo to the board.
 - 1. Reimbursing Beth for her legal fees.
 - a) Discussion about the vote to reimburse Beth's check from the previous meeting. The vote did not pass because it did not have a majority vote. Anita sent a memo about how to investigate if Beth should be reimbursed.
 - b) Discussion about what took place on Halloween and how Beth handled her trial.
 - c) Discussion about the precedent this decision will set and if this will become a precedent for future issues of this nature. What is the risk of the board for hosting these types of events and is a board member acting as a board member at these events or as a volunteer.
 - d) Discussion tabled till next meeting. Board will revote at the April meeting.
 - 2. Info about what candidates can do during the election.
 - a) Dana sent out a memo laying out the rules for candidates. They can post a bio to the website and there is a dollar limit on what they can spend. They can also schedule a meet and greet, but the board cannot assist in any way.
 - b) Direct all election related questions to Dana
- XII. Old business.

- A. Garage door is repaired.
- B. There will be a meeting March 25 to discuss options for the hydrant.
- C. Discussion about how to figure out if the new owners on Wilkins Road are impeding on HP property.
- D. T-bone plow service charges when they get to the job, not for drive time. We will need to check their insurance and ensure it is not a liability to HP.

XIII. New business.

- A. CPA introduction.
 - 1. Motion to approve the audit exemption sent by Nickie and CPA for 2023.
 - a) JG motion.
 - b) MB seconded.
 - c) Approved.
 - 2. Discussion about who audits HP books and who would be held liable if something is wrong/messed up (CPA).
- B. Fishing regulations/applications will be going out soon. A \$5.99 mailing fee will be added.
- C. Fish order.
 - 1. Mercedes will send Silas HP budget for fishing. Make sure to order minions and rainbows. Half will be 9 to 12 in and the other half will be 12 to 16 in.
 - 2. First delivery will be May 19. It will open May 26. Next delivery June 23. Next delivery August 25.
- D. New Harris Park FB page is being set up.
- E. Newsletter.
 - 1. Discussion about what should be added in the Newsletter. Fishing info and events will be on the newsletter. Send any suggestions to the admin to add in.
 - 2. Plan is to send out by April meeting to allow the fishing info to go out on it.
- F. Discussion about the candidates renting out the CC for a meet and greet.

XIV. Public Comment.

- A. HP missed sending in their Transparency notice. Will be corrected.
- B. Discussion about where the CC updates are and what should be prioritized. Ask for a budget from any contractor that comes out and bids.
- C. Discussion about cash reserves HP should have. Nickie stated it could be anywhere from 6 months to a year operating expenses is the usual amount for reserves.

XV. Adjournment (11:48 am).

- A. JG motion.
- B. BB seconded.
- C. Approved.

Pres. 

Date 4/8/23