

**Harris Park Metropolitan District Regular Meeting.
May 13, 2023 Agenda
2154 Shelton Drive Bailey, CO 80421 @ 9am.**

· If audience members engage in video recordings of the meeting, the members must be behind the kitchen counter. If audience members engage in audio recordings of the meeting, the recorder must be placed on the table in front of them, for other audience members to see.

· 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. Board meetings are for community business only.

AGENDA

- I. Call to Order, Pledge of Allegiance, Moment of Silence, and Declaration of Quorum.
- II. Consider Approval with Changes to the May 13, 2023 Agenda.
- III. Consider Approval with Changes to the March 11, 2023 Minutes.
- IV. Consider Approval with Changes to the March 25, 2023 Special Meeting Minutes.
- V. Consider Approval with Changes to the April 8, 2023 Minutes.
- VI. Consider Approval of paying bills.
- VII. Dam Committee.
- VIII. Guests.
- IX. Water and Sanitation.
 - A. Meter Readings.
 1. May.
 - a) Hydrant.
 - (1) CC Hydrant: 1434303.6
 - (2) Last month: 1431633.1
 - (3) Usage: 2670.5
 - b) Well.
 - (1) CC Well: 1016997.1
 - (2) Last month: 1016973.2
 - (3) Usage: 23.9
 - c) UV: 340
 - d) Lake 1: Full
 - e) Lake 2: 13.2
 - B. Info.
- X. Committees.
 - A. Recreation.
 1. Scheduling Santa.
- XI. Financial.
 - A. Reports.
- XII. Legal.
- XIII. Old business.
 - A. Newsletter.
 1. Calendar of events.
 - B. Hydrant lock.
 - C. Port-a-potty.
 - D. Core.
 - E. Fishing wardens.
 - F. Bank account signatures.
- XIV. New business.

- A. Key for LivingWater in case of emergencies.
 - B. How can the community help maintain the roads that Park County will not cover.
 - C. Possible work session for a community clean up.
 - D. Election results.
 - E. BINGO.
- XV. Public Comment.
- XVI. Adjournment.

NEXT REGULAR BOARD MEETING WILL BE HELD ON **6/3/23 AT 9:00 A.M.**

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

**Harris Park Metropolitan District Regular Meeting.
 May 13, 2023 Meeting Minutes
 2154 Shelton Drive Bailey, CO 80421 @ 9am.**

· If audience members engage in video recordings of the meeting, the members must be behind the kitchen counter. If audience members engage in audio recordings of the meeting, the recorder must be placed on the table in front of them, for other audience members to see.

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Meeting Minutes

I. Call to Order, Pledge of Allegiance, Moment of Silence, and Declaration of Quorum (9:05).

A. Attending.

1. Board.

a)

Mercedes	Monique	Beth
Chris	Steve M (Z)	

b)

2. Community.

a)

Danita (Z)	Steve E	Joan (Z)	Boyd	Jimmy	Debbie (Z)
Shawn	Darai E	Joe (Z)	Peggy	Neal	Micheal
David	Brian	Sean (Z)	JoAnn H.		

II. Consider Approval with Changes to the May 13, 2023 agenda.

A. Changes.

1. Add Bingo to New Business.

2. Move Dam Committee up.

B. Motion to approve the May 13, 2023 Agenda with Changes.

1. BB Motion.

2. MS Seconded.

3. Approved.

III. Consider Approval with Changes to the March 11, 2023 Minutes.

A. Changes.

B. Motion to approve the March 11, 2023 Minutes with Changes.

1. MB Motion.

2. BB Seconded.

3. Approved.

IV. Consider Approval with Changes to the March 25, 2023 Special Meeting Minutes.

A. Changes.

B. Motion to approve the March 25 ,2023 Minutes with Changes.

1. SM Motion.

2. MS Seconded.

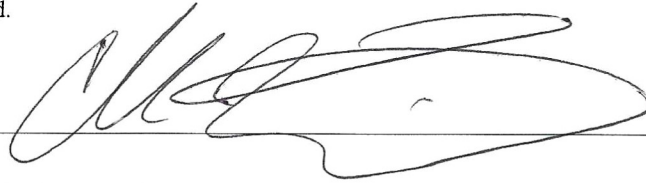
3. Approved.
- V. Consider Approval with Changes to the April 8, 2023 Minutes.
 - A. Changes.
 - B. Motion to approve the April 8, 2023 Minutes with Changes.
 1. MS Motion.
 2. MB Seconded.
 3. Approved.
- VI. Consider Approval of paying bills.
 - A. Questions.
 1. The Eddlemans were wondering how much HP spent on the election.
 - B. Motion to approve paying the bills.
 1. BB Motion.
 2. MS Seconded.
 3. Approved.
- VII. Dam Committee.
 - A. Updates from Jimmy.
 1. Bids due May 23 and will meet at CC on the following Saturday.
 2. Lake 1 is full and we can keep that water. It will remain closed until the concrete is finished.
- VIII. Guests.
- IX. Water and Sanitation.
 - A. Meter Readings.
 1. May.
 - a) Hydrant.
 - (1) CC Hydrant: 1434303.6
 - (2) Last month: 1431633.1
 - (3) Usage: 2670.5
 - b) Well.
 - (1) CC Well: 1016997.1
 - (2) Last month: 1016973.2
 - (3) Usage: 23.9
 - c) UV: 340
 - d) Lake 1: 13.8
 - e) Lake 2: 17.1
 - B. Info.
- X. Committees.
 - A. Recreation.
 1. Beth has a statement. The Committee met and talked about how they can move forward. This past year showed that not only does the community need to be safe, but the volunteers and all involved as well. Maybe a peace officer can attend events. FD likes to attend Christmas if available. The event that happened during Halloween cannot happen again. The rumors that occurred during the event were devastating to those that volunteered. Beth made a public apology to all volunteers and community, and talked about her gratitude to the volunteers.
 2. We should update the volunteer form and possibly hire a peace officer.
 3. Mercedes states that insurance reviewed the volunteer agreement. We can ask Anita to view it as well. Discussion about possibly separating events from the board or stopping events in general (recommended by Anita).
 4. MOC would like an apology from Mercedes for her statements made during an email. Discussion about the email and if anyone was named specifically (no).
 5. Monique thinks we should rewrite the volunteer agreement and send it to Anita to confirm.
 6. Discussion about FB, website, and HP being more transparent.
 7. Update the volunteer agreement and send it to Anita. Also ask about the best practice for events for the board.
 8. Scheduling Santa.
 - a) Discussion about how Santa schedules for Christmas.

- b) Discussion about having the events as TBD on the calendar vs locking in a day.
Discussion about how often the newsletter is printed and if it can be printed more often.
- XI. Financial.
 - A. Reports.
 - 1. Nickie sent reports this morning.
- XII. Legal.
 - A. MOC brought up that community members are contacting Dana on their own. Discussion about allowing community members to contact Dana on their own and whether that is ok. Discussion that Cami is the only point of contact and to ignore any other emails.
- XIII. Old business.
 - A. Newsletter.
 - 1. Calendar of events and the suggestions that people have had for volunteer events.
 - a) Motion to approve the following events: Kickball (June 10) , Picnic (July 16) Thanksgiving (Nov 18), Huck Finn (July 1), Taco Toy Drive (Dec 2), Christmas Party TBD, Trunk or Treat (Oct 28), and Taste of HP (Sept 30).
 - (1) MS motion.
 - (2) MB seconded.
 - (3) Approved.
 - 2. Discussion about overloading the newsletter with different suggestions, and that it needs to stay simple and straightforward.
 - B. Hydrant lock.
 - 1. Plumber went to the well house and said we could not put any other meters in due to the lack of space. We would need a shed or something to add more space. Discussion about options for the hydrant to help it run more efficiently.
 - 2. Water attorney was contacted. Response will be forwarded to the board.
 - 3. Discussion about possible effects on septic systems if we chlorinate and what our service plan states. What if the well runs dry? Beth suggests that the attorney look over the service plan and if we can take out that HP has to provide water (This would protect HP in case the well ran dry or something happened so HP was no longer able to use the hydrant), and if it would affect the taxes. Discussion about when the service plan was updated. Discussion about people sharing keys and losing keys. Beth suggests we put in a camera and have people fill in their car info, so we know it is them using their key. Discussion about whether HP should/shouldn't do water, and getting a starting point from the attorney. Discussion about if there are any ramifications for people who do not follow the key rule and how we can regulate that. Mercedes and Beth will talk to the water attorney.
 - 4. Motion to put a new lock (up to \$300) on the hydrant and get a camera mounted.
 - a) MS motion.
 - b) BB seconded.
 - c) Approved.
 - C. Port-a-potty.
 - 1. Shirley was called and will switch out the Port-a-Potty.
 - D. Core.
 - 1. Monique found two locations that did not have a light that was stated. She will call Core and cancel the service.
 - 2. Call Core and see how long the accounts were active and what happened.
 - E. Fishing wardens.
 - 1. Fishing warden will be hired when the background check is completed.
 - 2. Steve E will be the part-time warden.
 - 3. Motion to approve Scott as the new fish warden
 - a) MS
 - b) MB
 - c) Approved.
 - F. Bank account signatures.
 - 1. Directors will need to go in and get put on as signers for the bank account.

2. MOC asked about getting a card for HP.
 - a) Mercedes asked for the info for a card and will bring up the info at the meeting.
- XIV. New business.
- A. Key for LivingWater in case of emergencies.
 1. Motion to approve a key for LivingWater, but they need to provide a breakdown of the maintenance they are going to do and will email when they are going to come out and why.
 - a) BB motion.
 - b) MB seconded.
 - c) Approved.
 - B. How can the community help maintain the roads that Park County will not cover.
 1. Mercedes emailed grade and road people to figure out the roads. She is planning on sitting down with the committee and giving them a list of what needs to be taken care of and what takes priority.
 2. Discussion about if there should be a road committee that HP creates to deal with road issues.
 3. Discussion about how to maintain a safe road and safe environment.
 - C. Possible work session for a community clean up.
 1. Discussion about doing a walkthrough with volunteers to clean up the trash around the area. Possibly see if there are any scout troops up here that could help out.
 2. Motion to schedule a community clean up for June 4 from 12 to 3.
 - a) MS motion.
 - b) MB seconded.
 - c) Approved.
 - D. Election.
 1. Election was completed. Steve M and Mercedes S were elected.
 2. Election went a lot smoother on the mailing side. MOC is concerned with the mail in voting. MOCs agrees that Dana is doing an amazing job and did her job. If people chose not to vote, that is on their heads.
 3. New board seats.
 - a) President: Steve Murphy
 - (1) MS motion.
 - (2) BB seconded.
 - (3) Approved.
 - b) Vice President: Chris Martin
 - (1) BB motion.
 - (2) SM seconded.
 - (3) Approved.
 - c) Director: Monique Bright
 - d) Treasurer/Secretary: Mercedes Sornsuwan
 - e) Director: Beth Bratz
 - E. Bingo
 1. Peggie is here to discuss BINGO plans. Every Saturday 6 to 9 (June 3 to Sept 2).
 2. Discussion about the cleaning issue from a previous time and ways to avoid it in the future.
 3. Discussion about fees for BINGO using the community center.
 - a) Motion to charge \$150 for Bingo to use the CC.
 - (1) MS motion
 - (2) MB seconded.
 - (3) Approved.
- XV. Public Comment.
- A. Duties of the District: CC operation, horse, playground, and fishing.
 - B. Suggestion box outside.
 - C. MOC feels that the board needs to be more prepared for the meeting and have it available at the meeting. They also presented a manual that could be made for the board to have every meeting.
 - D. During the Halloween clean up, David Blau made an offer for the old propane tank. He is wondering if we are willing to sell it to him for \$200. The board is going to investigate and make sure there are no other steps to selling it to David.

- XVI. Adjournment (11:28)
- A. SM motion.
 - B. BB seconded.
 - C. Approved.

President Signature



Date 6/3/2023

NEXT REGULAR BOARD MEETING WILL BE HELD ON 6/3/23 AT 9:00 A.M.

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