Harris Park Metropolitan District Regular Meeting.
June 13, 2026 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 <u>not</u> 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 June 12, 2026 Agenda.
III. Consider Approval with Changes to the May 9, 2026 Meeting Minutes.
IV. The Board Motions to approve: the financial packet sent by the bookkeeper, pay the proposed bills (excluding any board reimbursements), and approve/acknowledge this month's lake and well readings.
V. Water and Sanitation.
    A. Meter Readings.
        1. May
            a) Hydrant.
                (1) CC Hydrant: 1503678.20
                (2) Last month:1502843.10
                (3) Usage: 835.10
            b) Well.
                (1) CC Well: 1055057.40
                (2) Last month:1055054.70
                (3) Usage: 2.70
            c) UV: 20
VI. Legal.
VII. Guests.
VIII. Committees.
    A. Rec. Committee.
        1. Upcoming event dates.
IX. Old business.
    A. Community Center remodel plans.
    B. Updates on the stilling wall project.
    C. Community Center Septic Tank.
    D. Fish Warden
    E. Core.
    F. Obtaining a dumpster.
    G. Forest of Doom.
X. New business.
    A. Approval or Denial of Resolution 2026-06-01 designation the President of the board as the Emergency Liaison Officer pursuant to C.R.S. 24-33.6-707 (6).
    B. Fishing Violation for littering.
    C. Fishing signs.
    D. Hiring a new cleaner for the community center.

XI. Public Comment.
XII. Adjournment.

NEXT REGULAR BOARD MEETING WILL BE HELD ON 05/9/2026 AT 9:00 A.M.

May 9, 2026 Meeting Minutes

I. Call to Order, Pledge of Allegiance, Moment of Silence, and Declaration of Quorum (9:03 am).
II. Attending.
  A. Board.

Steve M.	David B.	Mercedes S.	Beth B.	Kaitlin S.

  B. Community.

Jean	Shawn	Jason (Z)	Rick	Theresa	Connie	Justin	Daria (Z)	Don	Marisa (Z)
Joan (Z)	Micheal (Z)								

III. Consider Approval with Changes to the May 9, 2026 Agenda.
  A. Changes.
  B. Motion to approve the May 9, 2026 agenda.
    1. BB motion.
    2. DB seconded.
    3. Approved.
IV. Consider Approval with Changes to the April 11, 2026 Meeting Minutes.
  A. Changes.
  B. Motion to approve the April 11, 2026 meeting minutes.
    1. DB motion.
    2. MS seconded.
    3. Approved.
V. The Board Motions to approve: the financial packet sent by the bookkeeper, pay the proposed bills (excluding any board reimbursements), and approve/acknowledge this month's lake and well readings.
  A. DB motion.
  B. SM seconded.
  C. Approved. Mercedes did not vote on her reimbursement. Beth voted no.
VI. Water and Sanitation.
  A. Meter Readings.
    1. April
      a) Hydrant.
        (1) CC Hydrant: 1502843.10
        (2) Last month:1502144.10
        (3) Usage: 699
      b) Well.

(1) CC Well: 1055054.70
(2) Last month:1055054.30
(3) Usage: .40

c) UV: 24

VII. Legal.

VIII. Guests.

IX. Committees.

A. Rec. Committee.

1. Upcoming event dates.

a) Huck Finn.

(1) July 4, 2026 this year.
(2) MS will get the food for this year. BB will get the ice and the bait.
(3) Will have the lakes stocked the Monday before.

X. Old business.

A. Community Center remodel plans.

1. DB has sent in the plans for permits. This should keep us under the June 1 deadline.
2. We can still submit changes after the plans are accepted and it will be the regulations from before the June 1 change.

B. Updates on the stilling wall project.

1. Received a message from Lillard and Clark. They will be starting work this Monday to clean and prep. They do not have a set start date, but it should be this month.
2. The projected time is 6 to 8 weeks. The snow storm prevented them from working this week, but they came out and started prepping the site.
3. They are also going to have a weekly check in for progress on the project.
4. Discussion about their plan for the project and what to expect.

C. Community Center Septic Tank.

1. The septic system plans have been submitted and paid for.
2. This should go faster for the review process.
3. The small building in the back will have to be removed or destroyed. We can request a variance for about $700. DB has been talking with PC about the variance due to no foundation that would interfere with the septic. DB thinks that PC may accept a variance, but there is no guarantee. To move the building, it would probably be in the $15,000 range and it could still fall apart in the move. DB added to the plans that the building would be removed per PC request.
4. Discussion about the building and possible options for the building.

D. Fish Warden

1. Have not received any applications.
2. Admin will send out another email with more details about the positions.

E. Porta Potties.

1. Received the rental agreement. MS is going to fill out and send this week.

F. Fishing signs.

1. Working on getting the signs set up. Everyone who buys a license will get the rules anyways. We will have to review the budget if we can get the signs this year.

XI. New business.

A. Core electric bill.

1. DB is thinking we should get rid of three to four of the lights to save the district money. He does not think we need all the lights that are hooked up.
2. Discussion about what lights are hooked up to the district and that they are not useful to the district.

3. If we do remove all the recommended lights, it should save the district about $1500 a year.
4. MOC recommends the board double checks the rules and regulations before they remove the lights.
5. Motion to approve the removal of the HP street lights.
    a) DB motion.
    b) SM seconded.
    c) Approved.

B. The removal of the light pole/light in the CC parking lot.
1. We could move this light over by the bus pickup area instead of in the middle of the CC parking lot.
2. The LED lights that are there light up the parking lot pretty well as well.

C. Obtaining a dumpster for rubbish removal in/around the CC, Rec Shop, and Mechanical Shop.
1. DB has been looking at different dumpster companies to order a dumpster to clean out the shops.
2. Discussion about what would be cleaned out and why the board would like to get it cleaned out. The board would go through everything and see if anything could be sold vs trash.
3. Discussion about different companies and what they offer.
4. Will table till next month.

D. Forest of Doom.
1. Ryse is here and would like to do Forest of Doom again this year, but set up early this year (June area). This should give more time to get it set up and get the word out.
2. She would like to do both the inside and outside style again. She would also like to walk the property with the board to ensure she is not encroaching on any non-HP property.
3. BB would like to time it to where the board can get their shops cleaned out before she sets up inside the shops.
4. MOC recommends that the board considers that they might not want to get involved with renting out an area for 6 months. He also would like to point out that the board dedicated the space and time last year with little to no return. Discussion about the rushed time frame from last year that made it so Ryse could not advertise to her usual amount and that made it so the event did not get as many participants.
5. SM would like Ryse to show the board how she wants to use the space first before the board approves the event.
6. Will table till next meeting.

XII. Public Comment.
A. MOC on zoom is trying to ask about an event. The connection is not great, so SM recommends that he send it via email and Admin will forward to the board.

XIII. Adjournment (9:56 am).
A. BD motion
B. SM seconded.
C. Approved.

June 13, 2026 Meeting minutes

I. Call to Order, Pledge of Allegiance, Moment of Silence, and Declaration of Quorum (9:02 am).

II. Attending.
A. Board.

Steve M.	Mercedes S.	David B.	Kaitlin S.	Beth B. (excused)

B. Community.

Theresa	Rick	Brian	Jean	Shawn	Douglas	Connie	Steve E.	Don	Bonnie
Daria (Z)	Joan (Z)	Micheal							

III. Consider Approval with Changes to the June 12, 2026 Agenda.
   A. Changes.
      1. Remove Forest of Doom.
   B. Motion to approve the June 12, 2026 Agenda with changes.
      1. MS motion.
      2. DB seconded.
      3. Approved.

IV. Consider Approval with Changes to the May 9, 2026 Meeting Minutes.
   A. Changes.
   B. Motion to approve the May 9, 2026 Meeting Minutes.
      1. DB motion.
      2. KS seconded.
      3. Approved.

V. The Board Motions to approve: the financial packet sent by the bookkeeper, pay the proposed bills (excluding any board reimbursements), and approve/acknowledge this month's lake and well readings.
   A. Changes.
      1. Add Columbia Sanitary and Ground Engineering invoice New Total: $6623.25 for Water and $9525 for Rec.
   B. Motion to approve all the invoices excluding Mercedes reimbursement.
      1. MS motion.
      2. DB seconded.
      3. Approved.
   C. Motion to approve Mercedes' reimbursement for postage.
      1. KS motion.
      2. DB seconded.
      3. Approved. Mercedes did not vote.

VI. Water and Sanitation.
   A. Meter Readings.
      1. May
         a) Hydrant.
            (1) CC Hydrant: 1503678.20
            (2) Last month:1502843.10
            (3) Usage: 835.10
         b) Well.
            (1) CC Well: 1055057.40
            (2) Last month:1055054.70

(3) Usage: 2.70

c) UV: 20 (light was replaced)

VII. Legal.

VIII. Guests.

IX. Committees.

A. Rec. Committee.

1. Upcoming event dates.

a) Huck Finn (July 4th).

(1) SM asked Daria if she is planning on volunteering again this year. He would like to thank her for doing it every year and for doing such an amazing job every year.

X. Old business.

A. Community Center remodel plans.

1. Plans are approved for the permit and have been paid for. This locks in the permits as of now, so we do not have to worry about the new regulations affecting this project.
2. Discussion about the timeframe for the project and what will be addressed first.
3. MOC is wondering about the little building in the back. Discussion about options for trying to move the building and where it would need to be. It would need to be 20ft from the leech field.
4. Discussion about rough cost estimates for the building. DB said when he and Rick walked through, it was probably around $75,000 at a glance (not including the septic).

B. Updates on the stilling wall project.

1. The project is going well and Lillard and Clark have reviewed the drawings and are moving forward based on the plans.
2. During removal and repair of the far edge of the stilling wall base, they found a lot of erosion under the slab which will need to be dealt with. They are looking at the cost to stabilize. Discussion about options to fix/stabilize the slab. Brian said we could address now or postpone, but Rick recommends we address now before it gets worse.
3. Discussion about original bid and what may/may not change. The price would adjust accordingly to reflect the changes. The bid was a “not to exceed” cost, so it would not go over that amount but probably fall at or under the bid cost. SM pulled up the original bid and reviewed the projected costs.

C. Community Center Septic Tank (see above).

D. Fish Warden

1. Still trying to hire this position out. Have not received any applications.
2. MS is wondering if it is better to have the board try and fill the position. If people see anything, please reach out to a board member.
3. Steve E said he would volunteer. He does not want to be hired on in the position.

a) SM motion.

b) KS seconded.

c) Approved.

E. Core.

1. Core is working on getting us on the schedule, but they do not have anything planned yet.
2. They will take down the lights and the poles. They are talking to their engineers to take down the poles.
3. Discussion about the electric by the well and if we could use/need the power. Discussion about cost and that someone might be using it. MOC recommends that HP keeps that power there for the well.

F. Obtaining a dumpster.

1. The board would like to clean up the maintenance and rec building this year by throwing items away that cannot be sold, and selling what could be sold.
2. Discussion about the best way to get this cleanup scheduled and make sure nothing is thrown away by mistake.
3. Discussion about cost for the dumpster. The board thinks we should clean/organize first then schedule the dumpster. DB is wondering if we could have Brad do this project. MS thinks we should figure out how much trash we will have first, then order the dumpster.
4. Discussion about doing a yard sale type sale for this project and using the funds to help move the small building for the septic tank.
5. The board will do the cleanout on the Saturday after the next meeting.

XI. New business.

A. Approval or Denial of Resolution 2026-06-01 designation the President of the board as the Emergency Liaison Officer pursuant to C.R.S. 24-33.6-707 (6).
   1. This is part of the de-water requirements. They want a copy of the EAP and need the resolution designating the Emergency Liaison Officer.
   2. Motion to approve the 2026-06-01 Resolution and updated EAP.
      a) DB motion.
      b) MS seconded.
      c) Approved.

B. Fishing Violation for littering.
   1. MS received a complaint about a family leaving trash around the pond. MS thinks we should send a letter with a warning about the littering (approved).
   2. MS would also like to add a $500 penalty for B and B's that have residents that fish without a permit. MOC is wondering how feasible it would be because the renters might not admit where they are renting. Discussion about if that is feasible and if the board should pass a motion for this. Discussion about different options to discourage illegal fishing at the lakes.

C. Fishing signs.
   1. MS would like to get some cheap signs to put signs up with our Rules and Regulations.
   2. DB is worried that the signs might disappear. MOC is wondering if it would be better to put these new signs up over the old signs so they cannot be removed.
   3. Discussion about why HP does not allow for ice fishing right now. The goal of the board is to lower costs associated with fishing and give the fish a chance to grow their numbers during the winter months.

D. Hiring a new cleaner for the community center.
   1. Shawn has cleaned the CC twice now as a volunteer. The community center is relatively clean anyways.
   2. Shawn is willing to clean the CC.

XII. Public Comment.

A. MOC is wondering if the porta potty can be moved away from the hydrant. The board had it moved to that area in order to be able to monitor it on the camera. The board will look into getting another camera so they can move the porta potty.

B. MOC is wondering if the board can organize a community garage sale. MOC would like it to be in one location and that is why he thinks having the board organize and utilize HP property might be the best way. Discussion about rules if HP does coordinate a community garage sale (you have to stay with your items, residents have to remove their own items that do not sell, etc.)

C. MOC would like to bring up the PC rules that any lights on people's properties can only shine on your own property. MOC also agrees that the board should keep the power by the well.

D. MOC is wondering if camping is allowed on vacant lots. HP does not regulate private property, so they would need to check with PC about regulations. Discussion about why PC has regulations about camping and parking RV's on properties.
E. DB is wondering if we could use the concrete from the stilling wall project that is not being used. Rick says we cannot right now because it is going to be used for the stilling wall project as of right now. If we have anything left over, we could re-evaluate.

XIII. Adjournment (10:27 am).
A. KS motion.
B. DB seconded.
C. Approved.

Signature:_____Steve Murphy___________________________Date:_____**7/11/26**_______