

Harris Park Metropolitan District Agenda

Date: Saturday January 9, 2016

Time: 8:00 am

Place: Harris Park Community Center

Purpose: Regular District Meeting

1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Moment of Silence

2. Approval of Agenda

HOA Recreation Items:

3. Community Fees-
 - a. Donations-
4. Horse Corral- no business
5. Fish Badges-
6. Community Center Use-
7. Recreation Committee-

Water & Sanitation Items:

8. Meter Readings:
 - a. Community Center Well-
 - b. Community Center Hydrant-
 - c. Bartimous Rd Well- Closed
 - d. Dam 1 Gauge-
9. Well Water Testing: (Jan, Apr, Jul, Oct) N/A
10. Old Business
 - a. 2016 Proposed budget resolution and approval- **Nothing Further**
 - b. Bryan reported on communication with legal counsel. Nothing further.
 - c. Bryan reported on meeting with other neighborhood leaders regarding umbrella group. Nothing further at this time.
 - d. Rick gave update about project at Dam #2
 - e. E&J Fish notified that 2016 will be their last year in operation. HPMD will seek other vendor during the year.
 - f. Dee Chasse Plaque- Reesha currently working on this.
11. New Business
 - a. Review Mystique's list of 2016 activities
 - b. GoCo grant Application resolution
 - c. Designate Election Official
 - d. IREA Invoices
 - e. Put up new flag?
12. Approvals
 - a. Last meeting minutes:
 - b. Treasurer's Report
 - c. Payment of Bills
13. Communications
 - a. T&C Law Christmas Card
 - b. T&C Law memo re Statutorily Required Filings
 - c. T&C Law memo re District Election in May 2016
 - d. T&C Law Annual Business Update Letter
14. Community Input
15. Adjournment