

Harris Park Metropolitan District Work Session and Special Meeting Minutes

Date: Saturday, May 23, 2020

Time: 2:00 pm

Place: Community Center Grounds

Purpose: Discussion of Hydrant Key Distribution

- *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.*

Work Session

Attendance at Work Session:

Directors: (Buddy Kasulke, Brian Gibson, Elise Martin, Jimmy Graham, Mercedes Sornsuwan); *Administrator/Bookkeeper:* Gail Stokes; Due to the outside meeting, there was no sign in sheet. *Identified Audience members:* Mary Krieger, David Thorpe, Robert Ream, Valerie Ramie, Brad Gasaway, Vicki Eveland.

1. **Opening of Work Session:**
 - a. Call to Order- 2:05 PM
2. **Discussion of Hydrant Key Distribution:** After a discussion among community members in the audience, it was agreed that our attorney would be contacted for the legality issues of the key distribution process.
3. **Adjournment:** Work session was adjourned at 3:07 PM.

Special Meeting

Attendance Special Meeting:

Directors: (Buddy Kasulke, Brian Gibson, Elise Martin, Jimmy Graham, Mercedes Sornsuwan); *Administrator/Bookkeeper:* Gail Stokes; Due to the outside meeting, there was no sign in sheet. *Identified Audience Members:* Mary Krieger, David Thorpe, Robert Ream, Valerie Ramie, Brad Gasaway.

1. **Opening of Special Meeting:**
 - a. Call to Order- 3:08 PM
2. **Approval of Agenda:** Motion made to approve agenda made by Elise, seconded by Brian, all approved.
3. **Decision Hydrant Key Distribution:** After a discussion at the work session, it was agreed that our attorney would be contacted for the legality issues. Motion was made to appoint Mercedes as the board representative to contact our attorney with our concerns and questions. Motion made by Elise, seconded by Jimmy, all approved. Mercedes will communicate with our attorney via email outlining our questions and concerns. The Board of Directors and Administrator will be copied in all communications by Mercedes and our attorney. We hope to have another work session and special meeting on Saturday, May 30, 2020 to finalize the hydrant key distribution process.
4. **Follow through with Key Distribution:** Since it was approved to contact our attorney first, there was no key distribution completed.
5. **Adjournment:** Motion to adjourn made by Jimmy to adjourn at 3:10, seconded by Buddy, all approved.

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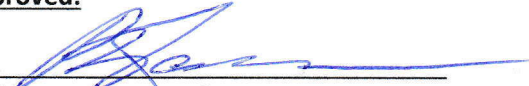
Time: 2:00 pm

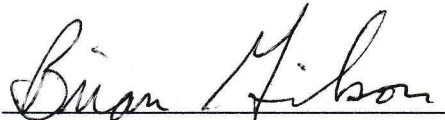
Place: Community Center Grounds

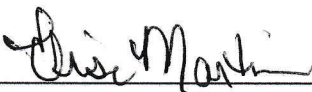
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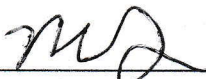
Approved:


Buddy Kasulke, President


Brian Gibson, Vice President


Elise Martin, Secretary/Treasurer


Jimmy Graham, Director


Mercedes Sornsuwan, Director)