

Harris Park Metropolitan District Meeting Minutes

Date: Saturday, August 15, 2020
Place: Harris Park Community Center

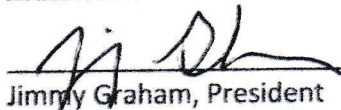
Time: 8:00 am
Purpose: Special District Meeting

- *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.*

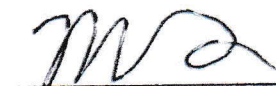
Attendance: Directors: (Jimmy Graham, Elise Martin, Mercedes Sornsuwan, Brian Gibson); Administrator/Bookkeeper: Gail Stokes;
Identified Audience members: Steve & Daria Eddleman, Luke Zautke, Joan Carlson, Bob Nay, Gary Camille

1. **Opening:**
 - a. Call to Order- 8:00 AM by Elise Martin, Vice President. Jimmy Graham was late due to emergency at Dam #1.
2. **Approval of Agenda:** Motion to approve agenda with addition of approval for additional cost of \$3,703 for Outlet Gate Installation made by Mercedes, seconded by Brian, approved by Elise, Mercedes, Brian.
3. **Purpose of Special Meeting:**
 1. To review chain of command for project responsibilities and contact assignments with vendors, governmental departments, and other business. After discussion, board members must contact other board members for outside communication. Motion made by Jimmy, seconded by Brian. Approved by Jimmy and Brian. Unapproved by Elise and Mercedes. Motion not carried. Further discussion at the next board meeting.
 2. Discussion of audio recordings of conference call in meetings. Discussion of a concern from a community resident regarding unauthorized audio recordings at Zoom call in meetings. It was agreed that audio recordings may happen with participants of a Zoom call in meeting. These audio recordings are unofficial, and will not be used along with board meeting minutes, or part of the public record of Harris Park Metropolitan District. Motion made by Jimmy, seconded by Elise, all approved.
 3. Approval of additional cost of \$3,703 for Outlet Gate Installation. Motion made by Jimmy, seconded by Elise, all approved.
10. **Adjournment:** Motion to adjourn at 9:56 AM made by Jimmy, seconded by Elise, all approved.

Approved:




Jimmy Graham, President



Mercedes Sornsuwan, Secretary/Treasurer



Elise Martin, Vice President



Brian Gibson, Director