

Harris Park Metropolitan District Meeting Minutes

Date: Saturday, August 26, 2020

Time: 6:30 PM

Place: Harris Park Community Center

Purpose: Special District Meeting

- *Participants may be audio recording this meeting. These recordings are unofficial, and cannot be used as an official public record of Harris Park Metropolitan District (HPMD), nor as part of the minutes of any HPMD Meeting Minutes. Secretly audio recording conference call in meetings by those who are listening in on an HPMD meeting and are not an identified participant in an HPMD meeting is considered illegal.*
- *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; *Audience Members:* Steve/Daria Eddleman, Jane Clark, Dave Thomas, Jean Murphy, Mike _____, Danny/Jill Bill, Brad Gasaway, (2) unidentified participants.

1. **Opening:**

- a. Call to Order- 6:30 PM

2. **Approval of Agenda:** Mercedes requested that the name of the CORA requestor not be indicated. Motion to approve agenda by Elise, seconded by Brian, all approved.

3. **Purpose of Special Meeting:**

1. To discuss the need to contact our attorney regarding emails from the Administrator requested by a community member through CORA. A few of these emails may not be identified as public record. Motion to seek legal counsel made by Jimmy, seconded by Brian, all approved.
2. Discussion on a CORA request from the same community member asking for all email exchanges from January 1, 2020 through August 14, 2020 between our Dam Committee Contact, Dam #1 Rehabilitation Project Manager and the Board of Directors. Jimmy read HPMD's adopted CORA policy. Discussions and questions by the Board of Directors, and the audience. It was agreed to get advice from the attorney on information in these emails being for "Public Record," and if any "Not for Public Record" information be blacked out from emails to be forwarded to requestor. Motion made by Jimmy, seconded by Brian, all approved.

4. **Adjournment:** Motion to adjourn at 7:11 PM made by Elise, seconded by Brian, all approved.

Approved:




Jimmy Graham, President



Mercedes Sornsuwan, Secretary/Treasurer



Elise Martin, Vice President



Brian Gibson, Director