

Harris Park Metropolitan District Special Meeting Minutes

Date: Saturday, October 3, 2020
Place: Harris Park Community Center Grounds

Time: 9:00 AM
Purpose: Regular 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:

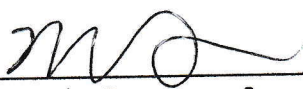
Directors: (Jimmy Graham, Elise Martin, Mercedes Sornsuwan, Brian Gibson); *Administrator/Bookkeeper:* Gail Stokes;
Audience members: none.

1. **Opening:**
 - a. Call to Order- 9:02 AM.
2. **Approval of Agenda:** Motion made to approve agenda made by Brian, seconded by Elise, all approved
3. **Purpose of Meeting:**
 1. To approve America West Construction change order of September 29, 2020 in the amount of \$3,745 for the purpose of moving the mast location 65 feet to the north to provide for the best cell coverage. Motion made to approve change order up to \$4,000 made by Jimmy, seconded by Elise, all approved.
 2. To preapprove 2nd invoice from AWC for \$113,052.85 for approval and payment at the regular board meeting on Saturday, October 10, 2020. Motion made by Jimmy, seconded by Mercedes, all approved.
4. **Adjournment:** 9:12 AM. Motion made by Elise to adjourn, seconded by Brian, all approved.

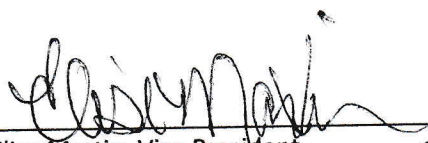
Approved:



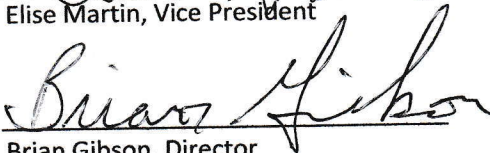
Jimmy Graham, President



Mercedes Sornsuwan, Secretary/Treasurer



Elise Martin, Vice President



Brian Gibson, Director