Harris Park Metropolitan District Meeting Minutes (continued)

Date: Saturday, November 14, 2020 **Place**: Harris Park Community Center Time: 9:00 am Purpose: Regular District Meeting and Budget Hearing

- 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 <u>not</u> at Harris Park Board meetings. Sarcasm between community members at board meetings will not be tolerated. Board meetings are for community business only.
- 9. New Business:
 - Emergency (Catastrophic) Fund Saving Accounts. Gail presented a plan to start reallocating our revenue to
 emergency funds in the Water & Sanitation division and the Recreation division. A percentage was approved
 of 2% of monthly deposits of property tax to a sub emergency account, and 1% of the Community fees in the
 Recreation Division to be deposited into the existing Recreation savings account. This proposal is to begin
 January, 2021. Credit cards will not be accepted at this time, and will be revisited in a year. Motion to approve
 made by Jimmy, seconded by Elise, all approved.
 - 10. Adjournment: Motion made to adjourn at 10:51 AM made by Brian, seconded by Elise, all approved.

Approved:

Jimmy Graham, President

Mercedes Sornsuwan, Secretary/Treasurer

Elise Martin. Vice Preside/ht

Brian Gibson, Director

(Page 3 of 3)