

Harris Park Metropolitan District Meeting Minutes

Date: Saturday, December 19, 2020

Time: 9:00 am

Place: Zoom Call in Meeting

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; Audience members: Steve & Daria Eddleman, Steve Murphy, Debbie Stafford.

1. **Opening:**

- a. Call to Order: 9:00 AM

2. **Approval of Agenda:** Motion to approve made by Brian, seconded by Mercedes, all approved.


3. **Purpose of Meeting:** To review changes in the 2021 Budget Recreation Account and to approve these changes.

- a. Remove GOCO grant revenue of \$82,459. The grant was not approved by GOCO. We will be able to apply for another grant in the spring.
- b. Remove Capital Expenditures of \$60,000. This amount includes GOCO grant expenses of \$40,000 and community center improvements of \$20,000. We will pursue the GOCO grant in the spring, and a grant for community center improvements.
- c. Add \$2,000 to the Community Center repairs for unexpected issues.
- d. Reduce horse corral repair expense from \$1,000 to \$500 for unexpected repairs.

The budget will show a revenue line for the Playground Grant (\$100,000), a revenue line for the Community Center Grant. (\$20,000). Expenses will be shown for both under Capital Expenditures. (Playground \$125,000, Community Center \$30,000. Horse Corral repairs will be reduced to \$500. Motion to approve made by Brian, seconded by Mercedes., all approved. These revisions are included in the Adoption of the 2021 Budget made on December 12, 2020.

4. **Adjournment:** Motion made to adjourn at 9:22 AM by Mercedes, seconded by Brian, all approved.


Approved:



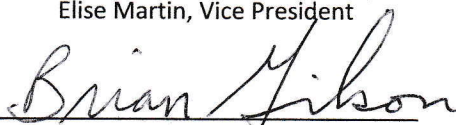
Jimmy Graham, President



Elise Martin, Vice President



Mercedes Sornsuwan, Secretary/Treasurer



Brian Gibson, Director