

Harris Park Metropolitan District Special Meeting Minutes

Date: Saturday, June 26, 2021

Time: 9:00 am

Place: Harris Park Community Center

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. Secretly audio & video recording meetings 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.*

Community Input was heard at the end of each item on the agenda.

Attendance:

Directors: (Jimmy Graham, Elise Martin, Mercedes Sornsuwan, Brian Gibson, Bill Schaefer); Administrator/Bookkeeper: Gail Stokes; Audience members: Steve & Daria Eddleman, Audience Members (Joan Carlson)

1. Opening:

- a. Call to Order- 10:38 AM
- b. Pledge of Allegiance & Moment of Silence

2. **Approval of Today's Agenda:** Motion to approve made by Elise, seconded by Brian, all approved.

3. Business:

- a. Horse Corral - Will be further discussed at our July board meeting after a visit from National Resources Conservation Service.
- b. Park County grant (playground, ADA compliant ramp, water filtration system, community center improvements). – Motion to approve using a Co-Op bidding service and public bid made by Elise, seconded by Mercedes, all approved.
- c. Regal Lake (Dam #1)) concrete failure – Approval to hire divers to inspect damage of the concrete failure below the water level in the amount of \$4,000. Motion to approve by Elise, seconded by Jimmy, all approved.

4. **Additional Community Input:** Regarding the items on this agenda. **No additional input.**

5. **Adjournment:** 11:03 AM, Motion made by Bill, seconded by Brian, all approved.

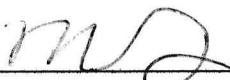
Approved:



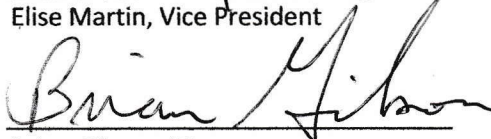
Jimmy Graham, President



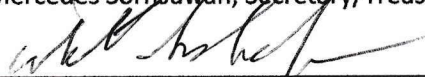
Elise Martin, Vice President



Mercedes Sornsuwan, Secretary/Treasurer



Brian Gibson, Director



Bill Schaefer, Director