

---

**Harris Park Metropolitan District  
Regular Meeting**

Saturday, April 09, 2022 at 9:00 AM

Harris Park Metropolitan District Community Center, 2154 Shelton Drive, Bailey, Colorado 80421

---

**NOTICE IS HEREBY GIVEN** that a **REGULAR MEETING** of the Board of Directors of the **HARRIS PARK METROPOLITAN DISTRICT** in Park County, Colorado has been scheduled for Monday, April 9, 2022 beginning at the hour of 9:00 AM online at 2154 Shelton Drive, Bailey, Colorado 80421

For the purpose of addressing those matters on the Agenda set forth below and conducting such other business as may properly come before the Board.

<u>Board of Directors:</u>	<u>Office</u>	<u>Term/Expiration</u>
Jimmy Graham	President	May 2023
Elise Martin	Vice President	May 2022
Mercedes Sornsuwan	Treasurer/Secretary	May 2023
Brian Gibson	Director	May 2022
Vacant	Director	May 2022

**AGENDA**

- a. Call to Order, Pledge of Allegiance and Moment of Silence
- b. Declaration of Quorum
- c. Consider Approval or Changes to the Agenda
- d. Directors Matters
  - a. Conflicts of Interest
- e. Public Comment for Matters Not on Agenda
- f. Consider Approval of Minutes for the March 12, 2022 Regular Meeting
- g. Financial Matters
  - a. Financial Report
  - b. Fees, Donations and Other Funds Received
  - c. Ratification/Payment of Claims
- h. Review of Communications Received
- i. Water & Sanitation Matters
  - a. Water Levels and Usage
  - b. Dam Levels
  - c. Well Testing
  - d. Propane Usage at Community Center and at Recreation Shop
- j. Recreation Activities
  - a. Fishing Wardens: Badges and Duties
  - b. Reports on Activities
- k. Old Business
  - a. Playground Update
  - b. Alcohol Policy Update
  - c. Stream Damming Update
- l. New Business
  - a. Procedures for Credit Card Storage and Cash Receipts
  - b. Consider Approval of Fuel Reimbursement for Catch Pond Cleanup Volunteers
  - c. Code of Conduct
  - b. Document Posting
  - c. Dates for Picking Up Fishing Badges at the Community Center
  - d. Platte Canyon Fire Mitigation at Landing Field
  - e. Changing locks and updating keys
- m. Legal Matters
  - a. Terry Aumiller Issue
- n. Other Business
- o. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON May 14, 2022 AT 9:00 A.M.**

Harris Park Metropolitan District Community Center, 2154 Shelton Drive, Bailey, Colorado 80421