

Harris Park Metropolitan Special District Meeting Minutes

Date: Saturday, February 26, 2022
Place: Harris Park Community Center

Time: 9:00 am
Purpose: Special District Meeting

- *Participants may audio and/or video 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. Audio recorders must be placed on the table in front of the participant, for others to see. Those engaging in video recordings of the meeting, must be behind the kitchen counter.*
- *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, and audience member can be instructed to leave the meeting. Board meetings are for community business only.*
Community Input will be heard at the end of each item on the agenda.

Attendance:

Directors: (Jimmy Graham, Mercedes Sornsuwan, Brian Gibson); Administrator/Bookkeeper: Gail Stokes; No audience members: signed in. Excused absences: Elise Martin, Bill Schaefer.

1. Opening:

- a. Call to Order- 9:00 AM
- b. Pledge of Allegiance & Moment of Silence

2. Purpose of Meeting:

- a. Final discussion and possible approval of Colorado District Management Operations (CDMO) contract. Mr. Laves, was in attendance via Zoom, to respond to the many concerns from the audience. Motion to approve contract made by Jimmy, seconded by Mercedes, all approved.
- b. Final discussion and questions from the audience for the proposed contract to maintain the water monitoring spreadsheet. Steve Murphy offered to maintain the spreadsheet for \$50 per month, as he maintained it previously for Harris Park. The board chose to accept the contract from JDS/Hydro for \$2,500 for the year 2022. Motion to approve JDS/Hydro contract made by Jimmy, seconded by Brian, all approved.
- c. **Community member requested to volunteer to work on the playground project.** The board chose to contact our attorney for advice and direction on this request. Motion made by Jimmy, seconded by Brian, all approved.

3. Additional Community Input:

4. Adjournment: 10:26 AM, motion made by Brian, seconded by Mercedes, all approved.

Jimmy Graham, President

excused

Elise Martin, Vice President

Mercedes Sornsuwan, Secretary/Treasurer

Brian Gibson, Director

excused

Bill Schaefer, Director