
**Harris Park Metropolitan District
Regular Meeting**

Saturday, May 14, 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 Saturday, May 14, 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
Open	Director	May 2022

AGENDA

1. Call to Order, Pledge of Allegiance and Moment of Silence
2. Declaration of Quorum
3. Consider Approval or Changes to the Agenda
4. Directors Matters
 - a. Conflicts of Interest
5. Public Comment for Matters Not on Agenda
6. Consider Approval of Minutes for the April 9, 2022 Regular Meeting
7. Financial Matters
 - a. Financial Report
 - b. Fees, Donations and Other Funds Received
 - c. Ratification/Payment of Claims
8. Water & Sanitation Matters
 - a. Water Levels, Releases and Usage
 - b. Dam Levels
 - c. Well Testing
 - d. Propane Usage at Community Center and at Recreation Shop
9. Recreation Matters
 - a. Fishing Wardens Status
 - b. Fishing Licenses Update
 - c. Consideration of Fish Pricing
 - b. Reports on Other Activities
10. Old Business
 - a. Playground Update
 - b. Stream Damming Update
11. New Business
 - a. Consideration of Horse Corral Proposal
 - b. Consideration of Fence Repair Proposals
12. Legal Matters
 - a. Terry Aumiller Issue
13. Other Business
14. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON June 11, 2022 AT 9:00 A.M.

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