

**Harris Park Metropolitan District
Regular Meeting**

Saturday, June 11, 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, June 11, 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>
Beth Bratz	To Be Determined	May 2025
Jimmy Graham	To Be Determined	May 2023
Monique Bright	To Be Determined	May 2025
Chris Martin	To Be Determined	May 2025
Mercedes Sornsuwan	To Be Determined	May 2023

AGENDA

1. Call to Order, Pledge of Allegiance and Moment of Silence; Declaration of Quorum
2. Consider Approval or Changes to the Agenda
3. Directors Matters
 - a. Board Organization – Selection of Board Officers
 - b. Conflicts of Interest
4. Public Comment for Matters Not on Agenda
5. Consider Approval of Minutes for the May 14, 2022 Regular Meeting
6. Financial Matters
 - a. Financial Report
 - b. Square Transactions and Deposits
 - c. Fees, Donations and Other Funds Received
 - d. Ratification/Payment of Claims
 - e. Credit Card
7. Water & Sanitation Matters
 - a. Legal Representation
 - b. District Management
 - c. Consideration of Proposed Emergency Awareness Planning Meeting
 - d. Consideration of New Website
 - e. Water Levels, Releases and Usage
 - f. Dam Levels
 - g. Well Testing
 - h. Propane Usage at Community Center and at Recreation Shop
8. Recreation Matters
 - a. Request to Rent Community Center for Three Days
 - b. Applicant of Horse Owner
 - c. Fishing Wardens Status Update
 - d. Fishing Licenses Update
 - e. Reports on Other Activities
9. Old Business
 - a. Playground Update
 - b. Stream Damming Update
 - c. Horse Corral Electric Update
10. New Business
11. Legal Matters
 - a. Terry Aumiller Issue
12. Other Business
13. Adjournment

NOTE: Park County Sheriff's Dog Walker Program from 11:00 to Noon – after Board Meeting

NEXT REGULAR BOARD MEETING WILL BE HELD ON July 9, 2022 AT 9:00 A.M.
Harris Park Metropolitan District Community Center, 2154 Shelton Drive, Bailey, Colorado 80421