
**Harris Park Metropolitan District
Regular Meeting**

Saturday, July 9, 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, July 9, 2022 beginning at the hour of 9:00 AM online at 2154 Shelton Drive, Bailey, Colorado 80421. The meeting will also be available on Zoom at: <https://bit.ly/3yaWeKg> or by phone at 346 248-7799 [Meeting ID 886-4166-8773 / Passcode: 708022]

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>
Chris Martin	President	May 2025
Beth Bratz	Vice President	May 2025
Mercedes Sornsuwan	Secretary/Treasurer	May 2023
Monique Bright	Director	May 2025
Jimmy Graham	Director	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. Conflicts of Interest
4. Public Comment for Matters Not on Agenda
5. Consider Approval of Minutes for the June 11, 2022 Regular Meeting
6. Financial Matters
 - a. Financial Report
 - b. Credit Card Status Update
 - c. Vendor Payment Situation Update
7. Legal Representation Update
8. Water & Sanitation Matters
 - a. Issues with Water Levels and Dam Levels if Any.
 - b. Well Testing Vendor Status Update
9. Recreation Matters
 - a. Fishing Status Update
 - b. Reports on Other Activities
10. Old Business
 - a. Playground Update
 - b. Horse Corral Electric Update
 - c. Website Update
11. New Business
12. Legal Matters
13. Other Business
14. Executive Session – if Needed
15. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON August 13, 2022 AT 9:00 A.M.
Harris Park Metropolitan District Community Center, 2154 Shelton Drive, Bailey, Colorado 80421