

**Harris Park Metropolitan District
Regular Meeting**

Saturday, August 13, 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, August 13, 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://us06web.zoom.us/j/85123084455?pwd=bGUydDFPU05taHBtQjIEQnZIT01aUT09>.

Or by phone at (346) 248-7799 [Meeting ID 851 2308 4455 / Passcode: 829316]

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. Manager's Topics
6. Consider Approval of Minutes for the July 9, 2022 Regular Meeting
7. Financial Matters
 - a. Financial Report
 - b. Claims
8. Legal Representation Update
9. Water & Sanitation Matters
10. Recreation Matters
 - a. Fishing Status Update
 - b. Reports on Other Activities
11. Old Business
 - a. Horse Corral Electric Update
 - c. Website Update
12. New Business
 - a. Request from Owner
13. Legal Matters
14. Other Business
15. Executive Session – if Needed
16. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON September 10, 2022 AT 9:00 A.M.

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

OR BY Zoom at: <https://us06web.zoom.us/j/89926306604?pwd=ejR6cjdsZGRxSy9lL2JuZERIQjA5QT09>

Or by Phone at: 346 248-7799 [Meeting ID **899 2630 6604** / Passcode: **628310**]

Zoom Invitation

Harris Park Metropolitan District is inviting you to a scheduled Zoom meeting.

Topic: HPMD Board Meeting

Time: August 13, 2022 at 9:00 AM Mountain Time

Join Zoom Meeting

<https://us06web.zoom.us/j/85123084455?pwd=bGUydDFPU05taHBtQjIEQnZIT01aUT09>

Meeting ID: 851 2308 4455

Passcode: 829316

One tap mobile

+17193594580,,85123084455#,,,,*829316# US

+13462487799,,85123084455#,,,,*829316# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

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Find your local number: <https://us06web.zoom.us/u/kiSvO37dO>