

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE

HARRIS PARK METROPOLITAN DISTRICT

A regular meeting of the Board of Directors of the Harris Park Metropolitan District was scheduled in compliance with the laws of the State of Colorado and held on Saturday, July 9, 2022, at 9:00 a.m. at the District's Community Center located at 2154 Shelton Drive, Bailey, Colorado 80421. A searchable notice advising members of the public about the meeting was posted on the District's website. The Board packet was emailed to all known property owners.

Attendance:

The following directors were in attendance:

<u>Name</u>	<u>Position</u>	<u>Term</u>
Chris Martin	President	May 2025
Beth Bratz	Vice President	May 2025
Mercedes Sorsunwan	Secretary/Treasurer	May 2023
Jimmy Graham	Director	May 2023
Monique Bright	Director	May 202

Also present were:

Ted Laves, District Manager (via Zoom)

and 6 residents including:

- Deb Watson

1. Call to Order /
Declaration or Quorum: Director Martin called the meeting to order at 9:17 and noted a quorum. The attendees said the Pledge of Allegiance and observed a minute of silence.
2. Approval of Agenda The Directors reviewed the Draft Notice and Agenda. No changes were suggested and upon the motion of Director Martin, seconded by Director Bratz, the Agenda was unanimously approved as presented.

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3. Conflict of Interest Mr. Laves advised the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosure previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.
4. Public Comment There were no public comments at this point of the meeting.
5. Minutes for June 11, 2022 Regular Meeting The Board reviewed and discussed the Draft Minutes for the May 14, 2022 Board meeting and upon the motion of Director Graham and second of Director Sornsuwan, the Board and unanimously approved the minutes of the June 11, 2022 regular meeting of the Board of Directors, as presented.
6. Financial Report Mr. Laves reviewed the District's financials for the Board.
- Upon the motion of Director Graham, seconded by Director Bratz, the Board unanimously approved the financials as presented.
- Ratification/Payment of Claims: The Board reviewed the claims. Upon the motion of Director Sornsuwan, seconded by Director Bratz, the Board unanimously approved the Claims at presented.
7. Legal Representation Director Sornsuwan reported that she had received proposals from two firms: Coaty Marchant Woods in Evergreen (successor firm to Toussaint, Nemer & Coaty, P.C.) and Cockrel Ela Gelsne Greher Ruhland (other half of former Collins Cockrel Cole). Director Graham reported that he had contacted multiple water lawyers but several had conflicts. He recommended that the Board hire Hayes Poznanovic Korver which will only charge when there is actual legal work. Upon the motion of Director Martin, the Board tabled the issue until the August meeting.
8. Water
- Readings Director Graham had previously submitted the water readings which were included in the Board pack.
- State Inspection: Director Graham reported that the State Inspection of Lake #1 had gone well. The inspector recommended that the gate screw be

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lubricated with vegetable oil. The Board approved spending \$400 at JAX for a supply of vegetable oil.

Water Testing: Director Graham reported Nitrate can be tested at Industrial Water in Wheat Ridge.

Coliform needs to be tested quarterly and that can be done at GeoWater in Evergreen for a cost of \$40 per test. Director Sornsuwan will set up an account with GeoWater.

Upon the motion of Director Bratz, seconded by Director Graham, the Board unanimously approved this plan of action.

Water Purchases Director Sornsuwan noted that Foothills Water has raised their refill charge to \$145 from \$120. The Board stated that this cost should be paid Water & Sanitation account.

9. Activities

Horse Corral Ms. Watson reported that the CORE Electric inspector had approved the horse corral project. The Board discussed vendors to use for this project.

Breakfast Director Sornsuwan reported that because not enough residents are attending, she was recommending changing to quarterly breakfasts with pre-orders only. Upon the motion of Director Bratz, seconded by Director Martin, the Board unanimously approved changing to quarterly breakfasts and allocating \$100 to cover costs.

Bed & Breakfast Director Sornsuwan reported that residents of a B&B are fishing without a license. The Board agreed that Director Sornsuwan will write a letter to the B&B operator. If the problem persists, the District will call the Park County Sheriff.

Taste of Harris Park The Board discussed holding an even on September 24th at noon and inviting local businesses to participate.

New Website Mr. Laves has provided materials on the State website to Director Sornsuwan but they have yet to decide on next steps.

Facebook Page Director Bright has agreed to take responsibility for the Facebook page.

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Horse Corral
Invoicing:

Invoicing will be on a semi-annual and Director Bright will notify people.

10. Legal:

The legal matters involving Mr. Aumiller and establishing an enterprise fund to avoid TABOR issues was deferred until after the District had hired an attorney.

11. Adjournment

Upon the motion of Director Martin, seconded by Director Sornsuwan, the meeting was adjourned at 10:45 AM

Signed: _____
Board Secretary