
**Harris Park Metropolitan District
Regular Meeting**

Saturday, September 10, 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, September 10, 2022 beginning at the hour of 9:00 AM 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>
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 August 13, 2022 Regular Meeting
6. Financial Matters
 - a. Financial Report
 - b. Credit/Debit Card Closure
 - c. Census Status Survey Completion
 - d. Update Board Members with ColoTrust
 - e. Claims
7. Legal Representation Update
8. Water & Sanitation Matters
 - a. Meter Readings
9. Recreation Matters
 - a. Fishing Status Update
 - b. Reports on Other Activities
10. Old Business
 - a. Horse Corral Electric Update
 - b. Scanner
11. New Business
 - a. FAML I Benefits Rule
 - b. District Management
12. Legal Matters
13. Other Business
14. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON OCTOBER 8, 2022 AT 9:00 A.M.
Harris Park Metropolitan District Community Center, 2154 Shelton Drive, Bailey, Colorado 80421