
**Harris Park Metropolitan District
Special Meeting**

Friday, September 23, 2022 at 6:00 PM

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

NOTICE IS HEREBY GIVEN that a **SPECIAL MEETING** of the Board of Directors of the **HARRIS PARK METROPOLITAN DISTRICT** in Park County, Colorado has been scheduled for Friday, September 23, 2022 beginning at the hour of 6:00 PM 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. Consideration of the Search for a New District Manager
6. Legal Matters
7. Other Business
8. 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