
**Harris Park Metropolitan District
Regular Meeting**

Saturday, October 8, 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, October 8, 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:
 - a. September 10, 2022 Regular Meeting
 - b. September 23, 2022 Special Meeting
6. Financial Matters
 - a. Financial Report
 - b. Claims
7. Water & Sanitation Matters
 - a. Meter Readings
8. Recreation Matters
 - a. Fishing Status Update
 - b. Reports on Other Activities
9. Old Business
 - a. Consider New Website
 - b. Update on New Mailbox Project
 - c. Update on old playground cleanup – merry-go-around.
 - d. Update on Halloween Preparations
 - e. Repairs to the REC Shop – carbon monoxide
 - f. Update on Horse Corral Electrification
 - g. District Manager Replacement Status Update
10. New Business
 - a. Consider 2023 Budget
 - b. Consider Changing the Hydrant Lock
 - c. Consider plans for Thanksgiving Dinner
 - d. Consider plans for a Newsletter
11. Legal Matters
12. Other Business
13. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON November 12, 2022 AT 9:00 A.M.
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