

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

HARRIS PARK METROPOLITAN DISTRICT

A special 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 Friday, September 23, 2022, at 6:00 p.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.

Attendance: The following directors were in attendance: Name Position Term

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 2025

Also present were:

Ted Laves, District Manager (via Zoom)

and residents including:

- Steve Eddleman
- Daria Eddleman
- Inbar Shankar
- **[someone please send me a list]**

1. Call to Order /

Declaration or Quorum:

The Directors reviewed the Draft Notice and Agenda. The following items were changed:

- Item #5 was changed to "Search for Manager and a Admin/Bookkeeper"

2. Approval of Agenda

Director Martin called the meeting to order at 6:00 p.m. and noted a quorum. The attendees said the Pledge of Allegiance and observed a minute of silence.

Upon the motion of Director Bratz seconded by Director Sornsuwan, the Agenda was unanimously approved as amended.

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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. No conflicts were reported.

4. Public Comments

of duties for the two positions for review at the October 8th Regular Board Meeting.

5. Search for Manager & Bookkeeper

The Board and members of the audience discussed how much to pay the Bookkeeper/Admin and the consensus was that the rate should be \$25 to \$30 per hour.

Upon the motion of Director Sornsuwan, seconded by Director Bratz, the Board unanimously approved Director Sornsuwan posting a newspaper advertisement for a Bookkeeper/Admin at the rate of \$25 to \$30 per hour.

Upon the motion of Director Sornsuwan, seconded by Director Bratz, the Board unanimously approved Director Sornsuwan posting a newspaper advertisement for a Manager.

None

6. Legal Matters: 7. Other Business: 8.

None

Adjournment

No public comments were made:

Upon the motion of Director Sornsuwan seconded by Director Bratz, adjournment was unanimously approved at 7:56 P.M.

The Board and members of the audience discussed in detail dividing duties between a Bookkeeper/Admin (“A”) and a Manager (“B”).

Signed:
Board Secretary

Director Sornsuwan will prepare a summary

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