

## **Harris Park Metropolitan District Regular Meeting.**

HP Metro District Community Center, 2154 Shelton Dr., Bailey, CO 80421

Notice is Hereby Given that a Regular Meeting of the Board of Directors of the Harris Park Metropolitan District in Park County, CO has been Scheduled for beginning at 9am at 2154 Shelton Drive, Bailey, CO 80421 for the purpose of addressing those matter on the Agenda set forth below and conducting such other business as may properly come before the Board.

Board of Directors (Office Term/Expiration): Chris Martin (President/May 2025), Beth Bratz (Vice President/ May 2025), Mercedes Sornsuwan (Secretary/Treasurer/ May 2023), Monique Bright (Director/May 2025), and Jimmy Graham (Director/May 2023)

### **Agenda**

- I. Call to Order, Pledge of Allegiance, Moment of Silence, and Declaration of Quorum.
- II. Consider Approval or Changes to the December 10, 2022 agenda.
- III. Consider Approval or Changes to the November 12, 2022 Minutes.
- IV. Consider Approval of paying bills.
- V. Guests.
  - A. Anita.
  - B. Nickie.
- VI. Water and Sanitation.
  - A. Meter Readings.
  - B. Info.
- VII. Committees.
- VIII. Financial.
  - A. Reports.
  - B. Claims.
- IX. Legal.
  - A. Executive session with Anita.
- X. Old business.
  - A. Mailbox project.
  - B. Horse Corral electric project.
  - C. Hydrant lock.
  - D. Website changes.
- XI. New business.
  - A. Budget.
  - B. Liability coverage.
  - C. Emergency Action Plan.
- XII. Public Comment.
- XIII. Adjournment.

NEXT REGULAR BOARD MEETING WILL BE HELD ON 12/10/22 AT 9:00 A.M.

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