

Harris Park Metropolitan District

Regular Meeting

Saturday, November 12, 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, November 12, 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.

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 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 **Beth had some changes**
3. Directors Matters
 - a. Conflicts of Interest **Jimmy and Mercedes stated they have conflict in claims**
4. Public Comment for Matters Not on Agenda **Danita - Permission looking for grants building a park in the old lake bed.**
5. Consider Approval of Minutes for:
 - a. October 8, 2022 Regular Meeting
6. Financial Matters
 - a. Financial Report
 - b. Claims
7. Water & Sanitation Matters
 - a. Meter Readings **Ultra violet light was replaced. They switched out the filter and did maintenance. They would like a copy of their own key. They would like to come out at least every 6 months.**
8. Recreation Matters
 - a. Fishing Status Update
 - b. Reports on Other Activities **Joan carlson - living water is so expensive wondering why HP would go to LW. Jimmy asking beth to have amounts of water used at meetings moving forward**
 - c. Christmas Plans
9. Emergency Awareness Committee.
 - a. Minutes from October 12, 2022 meeting.
10. Old Business
 - a. Consider New Website

- b. Update on New Mailbox Project
 - c. Update on Halloween activities
 - d. Update on Horse Corral Electrification
 - e. Consider 2023 Budget
 - f. Consider changing the Hydrant Lock
 - g. Consider plans for a Newsletter
11. New Business
- a. Meeting with Tabor (lawyer) **Anita will be attending Dec mtg with all the dissolutions. She req agendas to be emailed to her every month.**
 - b. Dissolve HOA
 - c. Propose JDS 2023
 - d. SDA Training for Cami
 - e. Review Liability coverage
12. Legal Matters
13. Other Business
14. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON December 10, 2022 AT 9:00 A.M.

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80421