

**Harris Park Metropolitan District Special Meeting.
June 16, 2023 Agenda
2154 Shelton Drive Bailey, CO 80421 @ 6pm.**

· If audience members engage in video recordings of the meeting, the members must be behind the kitchen counter. If audience members engage in audio recordings of the meeting, the recorder must be placed on the table in front of them, for other audience members to see.

· Personal conflicts and grievances between community members are to be addressed on personal time and not at Harris Park Board meetings. Sarcasm between community members at board meetings will not be tolerated. Board meetings are for community business only.

AGENDA

- I. Call to Order, Pledge of Allegiance, Moment of Silence, and Declaration of Quorum.
- II. Consider Approval with Changes to the June 16, 2023 Agenda.
- III. Dam Committee.
 - A. Discuss (and possibly approve) the proposed contract for the stilling wall project.
- IV. Public Comment.
- V. Adjournment.

NEXT REGULAR BOARD MEETING WILL BE HELD ON 7/8/23 AT 9:00 A.M.

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

June 16, 2023 Meeting Minutes

I. Call to Order, Pledge of Allegiance, Moment of Silence, and Declaration of Quorum (6:04 pm).

II. Attending.

A. Board

Steve M	Mercedes S	Chris M

B. Community

Stephen	Connie
Shawn	Jimmy

III. Consider Approval with Changes to the June 16, 2023 Agenda.

A. Changes (none).

B. Motion to approve the June 16, 2023 Agenda with changes.

1. MS motion.
2. SM seconded.
3. Approved.

IV. Dam Committee.

A. Discuss (and possibly approve) the proposed contract for the stilling wall project.

1. The purpose is to review the contract and ensure that all needs of the district are met. This contract will be signed after Golds sends their contract to be approved.
2. Stephen E: Golds will need to produce a drawing of some type that discusses the layout for the project including how often the rebar is replaced vertically and horizontally. This should be added to the attachment section. Working construction and any and all drawings necessary to complete this project. We would like a pre-construction meeting to discuss means and methods of pre-task planning.
3. Suggested we ask Golds Concrete to schedule a pre construction meeting on site prior to mobilization to review scope, schedule, means and methods, and their specific pre-task plan for the project. Add Shock drawings.
4. Stephen E suggests that they expose the rebar and replicate what is currently there.
5. MOC thinks we should bring an engineer in before we start the work. Discussion about how the needed repairs came up, who decided we needed the repairs (Dam safety said we needed the repairs), and how this bid and repairs were picked (Dam committee contacted multiple

companies that did this work and ensured the state requirements are going to be followed).

B. Motion to have the lawyer review this contract and then authorize the president and secretary to sign and execute said contract.

1. MS motion
2. CM seconded.
3. Approved.

V. Public Comment.

VI. Adjournment (6:21pm).

- A. MS motion.
- B. CM seconded.
- C. Approved.

Signature

A handwritten signature in cursive script, appearing to read "L. O. M.", followed by a long horizontal flourish.