

**Harris Park Metropolitan District Regular Meeting.**  
**December 28, 2023 Agenda**  
**Zoom @ 6:30 pm**

*· 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 December 28, 2023 Agenda.
- III. New Business.
  - A. Legal Representation for 2024.
- IV. Public Comment.
- V. Adjournment.

NEXT REGULAR BOARD MEETING WILL BE HELD ON 1/13/24 AT 9:00 A.M.

December 28, 2023 Meeting Mins.

- VI. Call to Order, Pledge of Allegiance, Moment of Silence, and Declaration of Quorum (6:31pm).
- VII. Attending.

- A. Board.

Steve M	Mercedes S
Chris M	Beth B

- B. Community

Jean	Brian G	Steve E	Daria
Connie	Shawn	David	

- VIII. Consider Approval with Changes to the December 28, 2023 Agenda.

- A. Changes.
  - B. Motion to approve the December 28, 2023 Agenda with changes.
    - 1. MS Motion.
    - 2. BB Seconded.
    - 3. Approved.

- IX. New Business.

- A. Legal Representation for 2024.
    - 1. Anita is leaving her current firm to start her own firm. Harris Park needs to decide if they want to follow her to her new firm, stay at the current firm and get a new attorney, or go to a new firm with a new attorney. HP received a memo on Dec 22, 2023.
    - 2. Beth sent an email with legal recommendation from Mr Hayes. Beth thinks the board should look more into the recommendation and see if they would be a better representation for the board. She does not think Anita is a good fit and the water attorney has done well for HP and we should consider his recommendation for our own research.
    - 3. Mercedes thinks we need to keep legal representation while we research. We can then switch legal representation later on.
    - 4. Discussion about the board leaving tonight keeping legal recommendation either way whether it be Anita or the old firm and then researching other firms.
    - 5. Mercedes is worried about the old firm being more expensive and she is curious if they would charge HP for catching up on where HP is currently. Beth points out that this would just be the general council for the district. Not bond council. We need to get a construction attorney for the bond issue.
    - 6. Discussion about the attorney only being for general council right now. Discussion that HP could change at any point in time if they chose to.
    - 7. Discussion about the cost of the Coaty firm and the pros and cons.
    - 8. Motion to continue with Coaty and Woods
      - a) BB motion.
      - b) CM seconded.
      - c) 3 yes, 1 no (Steve M)

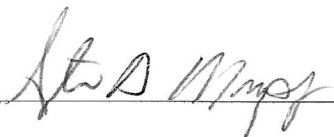
- X. Public Comment.

- XI. Adjournment (6:48 pm).

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

NEXT REGULAR BOARD MEETING WILL BE HELD ON 1/13/24 AT 9:00 A.M.

Signature: \_\_\_\_\_



Date: \_\_\_\_\_

1-13-2024