

**Harris Park Metropolitan District Special Meeting.  
February 27, Agenda  
2154 Shelton Drive Bailey, CO 80421 @ 5:30pm.**

*• 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 February 27, 2024 Agenda.
- III. Guests.
  - A. John Coaty.
- IV. Legal.
  - A. Executive session for Board to receive attorney advice on the lawsuit with Gold's Concrete and communication between the two attorneys.
- V. Public Comment.
- VI. Adjournment.

**February 27, 2024 Meeting Minutes**

- VII. Call to Order, Pledge of Allegiance, Moment of Silence, and Declaration of Quorum (5:36pm).
- VIII. Attending.

- A. Board.

Mercedes S	Steve M	Monique B
Chris M	Beth B	

- B. Community.

Steve E.	Rick	Brian		

- IX. Consider Approval with Changes to the February 27, 2024 Agenda.

- A. Changes.
  - B. Motion to approve the February 27, 2024 Agenda with changes.
    - 1. CM motion.
    - 2. BB seconded.
    - 3. Approved.

- X. Guests.

- A. John Coaty.

- XI. Legal.

- A. Executive session.
    - 1. Executive Session pursuant to 24-6-402(4)(b), C.R.S for the purpose of receiving legal advice regarding Gold's Concrete. John does believe this constitutes an executive session pursuant to 24-6-402(4)(b), C.R.S for the purpose of receiving legal advice regarding Gold's Concrete.
      - a) Motion to go into Executive session (5:38 pm).
      - b) SM motion.
      - c) BB seconded.
      - d) Approved.
    - 2. The Executive session is concluded. Motion to return to regular session (7:15 pm).
      - a) CM motion.
      - b) MB seconded.
      - c) Approved.

- XII. Public Comment.

- A. Discussion about the fact that Gold's Concrete has served HP with lawsuit paperwork.
  - B. Discussion about the bond that was filed. HP did receive correspondence from the bond that has denied our claim at this time. Discussion about possible options for pursuing the claim with the bond.
  - C. Discussion about the attorney's opinion on the bond and future actions regarding this bond.

- XIII. Adjournment (7:22 pm).

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

Signature \_\_\_\_\_

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

4-16-2024