

Harris Park Metropolitan District Special Meeting.
March 29, 2024 Agenda
2154 Shelton Drive Bailey, CO 80421 @ 6:30pm.

• 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 March 29, 2024 Agenda.
- III. Guests.
- IV. Legal.
 - A. Review and vote on the exemption from audit for 2024.
- V. Public Comment.
- VI. Adjournment.

March 29, 2024 Meeting Minutes

- VII. Call to Order, Pledge of Allegiance, Moment of Silence, and Declaration of Quorum (6:30 pm).
- VIII. Attending.

A. Board.

Monique B	Steve M	Mercedes S.
Chris M		

B. Community.

Steve E		
Dianne		

- IX. Consider Approval with Changes to the March 29, 2024 Agenda.

- A. Changes.
- B. Motion to approve the March 29, 2024 Agenda with changes.
 - 1. MS motion.
 - 2. CM seconded.
 - 3. Approved.

- X. Guests.

- XI. Legal.

- A. Review and vote on the exemption from audit for 2024.
 - 1. Board reviews the exemption and agrees that they are within the state guidelines.
 - 2. Discussion about the last audit being when the repairs from Lake 2 were done.
 - 3. Motion to pass the resolution and sign the exemption from audit.
 - a) MS motion.
 - b) MB seconded.
 - c) Approved.

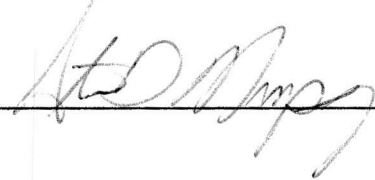
- XII. Public Comment.

- A. MOC was wondering when the last audit was and thinks it is important for the board to let the community know why they do not do the audit. Mercedes and Steve explain that HP finances are reviewed by a firm and then approved if they can be exempt from audit.

- XIII. Adjournment (6:45pm).

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

Signature: _____



Date: _____

4-16-2024