

PUBLIC NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Harris Park Metropolitan District has been scheduled for January 24, 2026 at 11:00am. This meeting is in addition to the regular meeting previously noticed and scheduled for February 14, 2026 at 9 am at the Harris Park Community Center. The meeting will be held in person at the Harris Park Community Center 2154 Shelton Dr., Bailey, Colorado 80421 and via Zoom at the following
Harris Park Metro District is inviting you to a scheduled Zoom meeting.

Topic: Special Meeting

Time: Jan 24, 2026 11:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89969610838?pwd=hzDGE49lEtBdPYjzo6510AQEZ7Nj7B.1>

Meeting ID: 899 6961 0838

Passcode: 959761

One tap mobile

+17193594580,,89969610838#,,,,*959761# US

+13462487799,,89969610838#,,,,*959761# US (Houston)

Join instructions

<https://us02web.zoom.us/join/89969610838/invitations?signature=ZIOjBxV88FedCqvnfXVhzHXsx0KHTEDD5W3wtuAHclM>

The special meeting on January 24, 2026 is being held to discuss and approve the Lillard and Clark bid for the stilling wall project at Lake 1.

IN WITNESS WHEREOF, this Notice is given pursuant to statute this 23rd day of January, 2026.

Harris Park Metropolitan District

By: *Steven Murphy*

Steven Murphy, President

***Posted at 2154 Shelton Drive, Bailey, CO 80421 and on the District's website at:**

<https://harrisparkmetrodistrict.com/>

Harris Park Metropolitan District Special Meeting.

January 24, 2026 Agenda

2154 Shelton Drive Bailey, CO 80421 @ 11:00 am.

· 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 January 24, 2026 Agenda.
- III. New business.
 - A. Review and approve the Lillard and Clark bid to repair the stilling wall at Lake 1.
- IV. Public Comment.
- V. Adjournment.

January 24, 2026 Meeting Minutes

- I. Call to Order, Pledge of Allegiance, Moment of Silence, and Declaration of Quorum (11:02 am).
- II. Attending.

- A. Board.

Steve M	Mercedes S.	Dave B.	Beth B.	Kaitlin S.
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- B. Community.

Jean	Rick	Shawn	Brian						

- III. Consider Approval with Changes to January 24, 2026 Agenda.

- A. Changes.
- B. Motion to approve the January 24, 2026 Agenda.
 - 1. BB motions.
 - 2. MS seconded.
 - 3. Approved.

- IV. Guests.

- A. Paul Wagner from Lillard and Clark.
- B. Emry Layton from RESPEC.

- V. New business.

- A. Review and approve the Lillard and Clark bid to repair the stilling wall at Lake 1.
 - 1. Lillard and Clark have been working with the district to adjust the bid to accommodate what the district needs. The biggest change was going to a Lump sum of \$214,000 and \$15,000 owner contingency fund.
 - 2. Beth would like to clarify the base bid schedule for unit and quantity for the rip wrap placement and grout, and cement and repair patch price difference from the original bid. After the walk through, Lillard and Clark were able to clarify what work needed to be done and adjust the price accordingly. Discussion about how they are planning on doing the repair and what steps would be taken for the repair. Lillard and Clark worked with RESPEC and the state to ensure the repair meeting all requirements.
 - 3. There will be a preconstruction meeting for all the documents to be signed. Paul said he would like to send some of his crew up to start prepping the site for the project weather permitting (the board is ok with that).
 - 4. Motion to approve the Lillard and Clark bid.
 - a) DB motion.
 - b) MS seconded.
 - c) Approved.

- VI. Public Comment.

- A. Rick would like Paul to reach out to him when they come up for the project so he can go over the project with them on site.

- VII. Adjournment (11:20).

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

Signature: Steve Murphy Date: 2/14/2026