

HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT
SPECIAL MEETING (Via Teleconference)
Thursday, July 16, 2020 at 9:00 a.m.

Joseph Knopinski	Term to May 2023
John Gooch	Term to May 2023
John Hutto	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2022

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/99565310732?pwd=L1NKZVBpcGI4QXBHNHJGRWs0SUJrUT09>

Call-in Number: 720-707-2699
Meeting ID: 995 6531 0732
Password: 377461

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers: President, Treasurer, Secretary
5. Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
7. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member.
 - a. Approval of Minutes from the October 22, 2019 Special Meeting
 - b. Approval of Resolution Establishing an Electronic Signature Policy
 - c. Approval of Amended and Restated Public Records Request Policy
 - d. Approval and Ratification of Eligible Governmental Entity Agreement with SIPA
8. District Operations
 - a. Landscape Maintenance
 - b. District Website
 - c. Discuss Maintenance Map
9. Legal Matters
 - a. Discuss Legislative Update
 - b. Other Legal Matters

10. Financial Matters

- a. Review and Consider Acceptance of Unaudited Financial Statements
- b. Review and Consider Approval and Ratification of Claims Payable
- c. Review and Consider Acceptance of 2019 Audit
- d. Discuss Remaining Bond Proceeds
- e. Other Financial Matters

11. Other Business

12. Adjourn