

HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT

SPECIAL MEETING

5042 Technology Pkwy, Suite 200, Fort Collins, Colorado

Tuesday, October 22, 2019 at 1:00 p.m.

Joseph Knopinski, President	Term to May 2020
John Gooch, Secretary/Treasurer	Term to May 2020
John Hutto, Assistant Secretary	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2022

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from the September 19, 2018 Special Meeting
 - b. Approval of Resolution Adopting a Personal Data Privacy Policy
 - c. Ratification of 2018 Annual Report
 - d. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
 - e. Consider Approval of Resolution Designating the 24-Hour Posting Location
 - f. Ratification of Special Warranty Deed – Tract A, Filing No. 3; Tract A, Filing No. 6
 - g. Ratification of Agreements to Vacate Easement and Release All Obligations – Tract A, Filing No. 3; Tract A, Filing No. 6
6. Legal Matters
 - a. Discuss Adoption of Resolution Concerning Online Notice of Regular and Special Meetings
 - b. Approval of 2020 Annual Administrative Resolution
 - c. Ratification of Independent Contractor Agreement with MAVD for Landscape Maintenance Services
 - d. Consider Approval of Property and Liability Schedule and Limits
 - e. Discuss Legislative Update
 - f. Consider Adoption of Resolution Calling the May 5, 2020 Election
 - g. Other Legal Matters
7. Financial Matters
 - a. Review and Consider Acceptance of Financials and Ratification of Claims Listing
 - b. Ratification of 2018 Audit
 - c. Public Hearing on 2019 Budget Amendment (if necessary)
 - i. Consider Adoption of Resolution Amending the 2019 Budget (if necessary)
 - d. Public Hearing on 2020 Proposed Budget
 - i. Consider Adoption of Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds
 - e. Consider Auditor Proposal for 2019 Audit
 - f. Other Financial Matters
8. Other Business/Adjourn