

MINUTES OF A JOINT SPECIAL MEETING OF THE  
BOARDS OF DIRECTORS

OF

HARMONY TECHNOLOGY PARK METROPOLITAN  
DISTRICT NOS. 1-3

Held: Thursday, March 6, 2018, at 3:00 P.M. at 5042 Technology  
Parkway, Suite 500, Fort Collins, Colorado.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve, were in attendance:

Joseph Knopinski  
John Gooch  
John Hutto

Director Holly Proctor and Randy Hughes were absent. All director absences are deemed excused unless a contrary notation is recorded in these minutes.

Also present were Casey K. Lekahal, Esq. and Clint C. Waldron, Esq. (Via Telephone), White Bear Ankele Tanaka & Waldron, Attorneys at Law, District general counsel; and Dan Kelly, MAVDevelopment Company.

Call to Order

Director Knopinski called the meeting to order.

Declaration of Quorum/  
Director Qualifications/  
Reaffirmation of  
Disclosures

Director Knopinski noted that a quorum of the Boards were present and the Directors had confirmed their qualification to serve.

Mr. Lekahal advised the Boards that pursuant to Colorado law, certain disclosures by the directors may be required prior to taking official action at the meeting. The Boards reviewed the agenda for the meeting, following which Directors confirmed that nothing appeared on the agenda for which disclosure certificates had not been filed.

The Boards determined that participation by the Directors with potential conflicts of interest was necessary to obtain a quorum or otherwise enable lawful action to occur.

Approval of Agenda                      The Boards reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Boards unanimously approved the agenda as presented.

Public Comment                              None

**Consent Agenda**                              Mr. Lekahal presented the items on the consent agenda to the Board of District No. 2. Mr. Lekahal advised the Board of District No. 2 that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon motion duly made and seconded, the following items on the consent agenda were unanimously approved and adopted:

- Approval of Minutes from the October 19, 2017 District No. 2 Board Meeting

**Legal Matters**

Consider Approval of Resolution Declaring Return to Active Status (District No. 1)                      Mr. Lekahal reviewed the Resolution Declaring Return to Active Status with the Board of District No. 1 for consideration. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 unanimously approved the Resolution Declaring Return to Active Status.

Consider Approval of Resolution Declaring Return to Active Status (District No. 3)                      Mr. Lekahal reviewed the Resolution Declaring Return to Active Status with the Board of District No. 3 for consideration. Following discussion, upon a motion duly made and seconded, the Board of District No. 3 unanimously approved the Resolution Declaring Return to Active Status.

Consider Approval of Resolution Approving the Dissolution of Harmony Technology Park Metropolitan District No. 1                      Mr. Lekahal reviewed the Resolution Approving the Dissolution of Harmony Technology Park Metropolitan District No. 1 with the Board of District No. 1 for consideration. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 unanimously approved the Resolution Approving the Dissolution of Harmony Technology Park Metropolitan District No. 1.

Consider Approval of Resolution Approving the Dissolution of Harmony Technology Park Metropolitan District No. 3                      Mr. Lekahal reviewed the Resolution Approving the Dissolution of Harmony Technology Park Metropolitan District No. 3 with the Board of District No. 3 for consideration. Following discussion, upon a motion duly made and seconded, the Board of District No. 3 unanimously approved the Resolution Approving the Dissolution of Harmony Technology Park Metropolitan District No. 3.

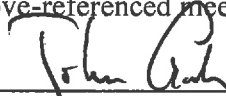
**Other Business**

None.

**Adjourn**

There being no further business to come before the Board, and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



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Secretary for the Meeting

The foregoing minutes were approved on the 28th day of June, 2018.