

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT NO. 2

Held: Thursday, June 28, 2018, at 3:00 P.M. at 5042 Technology Parkway, Suite 100, 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 *via telephone

Also present were Casey K. Lekahal, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District general counsel; Diane Wheeler, Simmons and Wheeler, P.C., District accountant; and Rob Aldrich (via telephone), 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 Board were present and the Directors had confirmed their qualification to serve.

Mr. Lekahal advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Lekahal reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Lekahal noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda The Board reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Board 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 March 6, 2018 Special Meeting

Legal Matters

Update on Dissolution of Harmony Technology Park Metropolitan District No. 1 and No. 3 Mr. Lekahal updated the Board on the status of dissolution for District Nos. 1 & 3. No action taken.

Public Hearing on Petition for Inclusion (Tract A, Harmony Technology Park Third Filing) Director Knopinski opened the public hearing on the Petition for Inclusion of Property (Tract A, Harmony Technology Park Third Filing). Mr. Lekahal noted that notice of the public hearing was posted and published pursuant to Colorado law and no written objections or comments had been received. After no public comment was made, the hearing was closed. Mr. Lekahal reviewed the Petition for Inclusion of Property (Tract A, Harmony Technology Park Third Filing). Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Petition for Inclusion.

Consider Approval of Resolution and Order for Inclusion of Property Mr. Lekahal reviewed the Resolution and Order for Inclusion of Property (Tract A, Harmony Technology Park Third Filing) with the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution for Inclusion of Property (Tract A, Harmony Technology Park Third Filing).

Consider Approval of Resolution Regarding Changing the Name of Harmony Technology Park Metropolitan District No. 2 Mr. Lekahal reviewed the Resolution Regarding Changing the Name of Harmony Technology Park Metropolitan District No. 2 to Harmony Technology Park Metropolitan District with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution

to Harmony Technology Park Metropolitan District Regarding Changing the Name of Harmony Technology Park Metropolitan District No. 2 to Harmony Technology Park Metropolitan District.

Discuss Conveyance and Maintenance of Detention Ponds/Storm Improvements Mr. Aldrich updated the Board on the status of conveyance and maintenance for detention ponds and storm improvements. He noted that the re-plat has not been completed and once it is completed the second detention pond will be conveyed to the District.

Financial Matters

Review and Consider Acceptance of Financials and Check Listing Ms. Wheeler reviewed the March 31, 2018 unaudited financials and check listing with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the March 31, 2018 unaudited financials and ratified the check listing in the amount of \$61,765.52.

Consider Approval of 2017 Audit Ms. Wheeler reviewed the 2017 Audit with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the 2017 Audit.

Other Financial Matters Ms. Wheeler discussed the establishment of a COLOtrust account with the Board. Following discussion, upon a motion duly made and seconded, the Board directed Ms. Wheeler to open a COLOtrust account.

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.

Secretary for the Meeting

The foregoing minutes were approved on the 19th day of September, 2018.