

HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT

SPECIAL MEETING (Via Teleconference)
Wednesday, November 10, 2021 at 11:00 a.m.
<https://harmonytechparkmd.colorado.gov/>

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|-----------------------------|------------------|
| Joseph Knopinski, President | Term to May 2023 |
| John Gooch, Secretary | Term to May 2023 |
| John Hutto, Treasurer | Term to May 2022 |
| Vacant | Term to May 2022 |
| Vacant | Term to May 2022 |

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/88389615227?pwd=MTB3Sk93azBBY096eGpMRUw5bGQydz09>

Call-in Number: 720-707-2699

Meeting ID: 883 8961 5227

Passcode: 184030

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.
 - a. Approval of Minutes from the November 18, 2020 Special Meeting
 - b. Approval and Ratification of 2020 Annual Report
 - c. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
 - d. Approval of Resolution Designating the District’s 24-hour Posting Location
 - e. Approval of Resolution Designating the Location of Regular Meetings of the Board
 - f. Approval of Resolution Calling May 3, 2022 Election
6. District Operations
 - a. Landscape Maintenance Report
7. Legal Matters
 - a. Review Insurance Property and Liability Schedule and Limits and Discuss BMO Worker’s Compensation Coverage
 - b. Consider Adoption of 2022 Annual Administrative Resolution
 - c. Discuss and Consider Approval of Procurement Policy
 - d. Other Legal Matters

1178.0008: 1084291

*Regular and Special Meeting Agendas will be posted to the District’s website at <https://harmonytechparkmd.colorado.gov/>

8. Financial Matters
 - a. Review and Consider Approval and Ratification of Claims Payable
 - b. Review and Consider Acceptance of Financial Statements
 - c. Public Hearing on 2021 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending 2021 Budget (*if necessary*)
 - d. Public Hearing on 2022 Budget
 - i. Consider Adoption of Resolution Approving 2022 Budget
 - e. Discuss Remaining Capital Project and Funding
9. Other Business
 - a. Development Updates
10. Adjourn