

# HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT

SPECIAL MEETING (Via Teleconference)

Wednesday, August 3, 2022 at 1:00 p.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, Director        | Term to May 2025 |
| Vacant                      | Term to May 2025 |
| Vacant                      | Term to May 2025 |

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

<https://us06web.zoom.us/j/84747372994?pwd=OEVUb0lTZkFIMVNIUDEwUUUeFpSUT09>

Meeting ID: 847 4737 2994

Passcode: 590846

Call-in Number: 720-707-2699

## **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; Treasurer
5. 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.
6. 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 10, 2021 Special Meeting
  - b. Approval/Ratification of Claims Payable
7. District Operations
  - a. Landscape Maintenance Report
  - b. Other District Operations
8. Legal Matters
  - a. Discuss 2022 Legislative Memorandum
  - b. Other Legal Matters
9. Financial Matters
  - a. Review Financial Statements
  - b. Discuss Remaining Capital Project and Funding
  - c. Discuss and Review 2021 Audit
10. Other Business
  - a. Development Updates
11. Adjourn

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