

HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT

SPECIAL MEETING (Via Teleconference)

Wednesday, October 26, 2022 at 11:00 a.m.

<https://harmonytechparkmd.colorado.gov/>

Joseph Knopinski, President	Term to May 2023
John Gooch, Secretary	Term to May 2023
John Hutto, Treasurer	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2025

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

<https://us06web.zoom.us/j/84133255299?pwd=Ri9KUTBwbEVDTmhmY2VOQU5rM3QwZz09>

Call-in Number: 720-707-2699

Meeting ID: 841 3325 5299

Passcode: 653605

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 August 3, 2022 Special Meeting
 - b. Approval/Ratification of Claims Payable
 - c. Ratification of 2021 Annual Report to the City of Fort Collins
 - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - e. Adoption of Resolution Designating Meeting Notices Posting Location
 - f. Consider Approval of Resolution Calling May 2, 2023 Regular Election
6. District Operations
 - a. Discuss Landscape Maintenance Report
 - b. Other District Operations
7. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - c. Discuss and Review 2023 BMO Worker’s Compensation Renewal, Consider Authorization to Bind Coverage
 - d. Discuss Board Member Contact Emails for District Website
 - e. Other Legal Matters
8. Financial Matters
 - a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements

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

- b. Discuss Service Plan Mill Levy Adjustment
 - c. Public Hearing on 2022 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2022 Budget (*if necessary*)
 - d. Public Hearing on 2023 Budget
 - ii. Consider Approval of Resolution Adopting the 2023 Budget
 - e. Discuss and Approve Proposal for 2022 Audit
 - f. Other Financial Matters
9. Other Business
- a. Discuss Remaining Capital Project and Funding
 - b. Development Updates
10. Adjourn