

**HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT**

SPECIAL MEETING (Via Teleconference)

Thursday, July 27, 2023 at 1:00 p.m.

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

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Joseph Knopinski, Director	Term to May 2027
John Gooch, Director	Term to May 2027
John Hutto, Treasurer	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/85986182163?pwd=dWRHZGxkR1Q5L29wOFhLQXRMc3V2dz09>

Meeting ID: 859 8618 2163

Passcode: 230548

Call-in Number: 1-720-707-2699

**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
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 October 26, 2022 Special Meeting
  - b. Approval/Ratification of Claims Payable
  - c. Ratification of Engagement Letter with Wipfli, LLP to prepare 2022 Audit
  - d. Adoption of Resolution Designating Meeting Notices Posting Location
7. District Operations
  - a. Discuss Landscape Maintenance Report
  - b. Other District Operations
8. Legal Matters
  - a. Other Legal Matters
9. Financial Matters
  - a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
  - b. Consider Acceptance of 2022 Audit
  - c. Other Financial Matters
10. Other Business
  - a. Discuss Remaining Capital Projects and Funding
  - b. Development Updates

1178.0008: 1327291

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

## 11. Adjourn

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