

MINUTES OF THE ANNUAL MEETING  
PURSUANT TO §32-1-903(6), C.R.S.  
OF THE BOARD OF DIRECTORS OF  
HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT

Held: Thursday, October 19, 2023 at 1:30 p.m.

The meeting was held via zoom.

**Attendance**

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Joseph Knopinski  
John Gooch  
John Hutto

Also present were: Tate E. Crosby, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Diane Wheeler, Simmons & Wheeler, P.C., District Accountant; and Dan Kelly, Caroline Smith, and Robert Aldrich, MAVDevelopment Company.

**Call to Order:**

The meeting was called to order at 1:58 p.m.

**Presentation Regarding  
the Status of Public  
Infrastructure Projects  
within the District**

Mr. Aldrich presented the status of Public Infrastructure Projects within the District.

No action was taken by the Board.

**Presentation Regarding  
Outstanding Bonds (if  
necessary)**

Ms. Wheeler presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited  
Financial Statements**

Ms. Wheeler presented the Unaudited Financial Statements.

No action was taken by the Board.

**Open Floor for Questions**

None.

**Adjournment**

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

*John M. Hutto*

John M. Hutto (Jun 1, 2024 13:41 MDT)

Secretary for the Meeting