

# HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT

REGULAR MEETING (Via Teleconference)

Thursday, October 19, 2023 at 1:00 p.m.

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

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Joseph Knopinski, President	Term to May 2027
John Gooch, Secretary	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/85802468303?pwd=UGhGR29qUVRqRDhIS0hIbUVHSmtZUT09>

Meeting ID: 858 0246 8303

Passcode: 474236

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

## **NOTICE OF REGULAR 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 July 27, 2023 Special Meeting
  - b. Approval/Ratification of Claims Payable
  - c. Ratification of 2022 Annual Report
  - d. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
  - e. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
  - f. Adoption of Resolution Designating Meeting Notice Posting Location
  - g. Approval of 2024 Agency Fee Invoice from T-Charles Wilson for Broker Services
6. District Operations
  - a. Discuss Landscape Maintenance Report
  - b. Other District Operations
7. Legal Matters
  - a. Approval of 2024 Annual Administrative Resolution
  - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2024
  - c. Discuss District Website Compliance with WCAG 2.1 AA Requirements for ADA Compliance
  - d. 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. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (**if necessary**)
  - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
  - d. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds
  - e. Consider Approval of Proposal for 2023 Audit Services
  - f. Discuss Investment Direction
  - g. Other Financial Matters
9. Other Business
- a. Discuss Remaining Capital Projects and Funding
  - b. Development Updates
10. Adjourn