

HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT

SPECIAL MEETING (Via Teleconference)

Wednesday, May 29th, 2024 at 9:00 a.m.

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

John Gooch, Director	Term to May 2027
John Hutto, Treasurer	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027

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

<https://us06web.zoom.us/j/87496261341?pwd=KS2U6jOz9wTkjZSatewQgulLbbD0TH.1>

Meeting ID: 874 9626 1341

Passcode: 090473

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. 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 October 19, 2023 Regular Meeting
 - b. Approval of Minutes from the October 19, 2023 Annual Meeting
 - c. Approval/Ratification of Claims Payable
 - d. Consider Approval of Engagement Letter with Wipfli, LLP to prepare 2023 Audit
 - e. Consider Approval of Resolution Adopting a Website Accessibility Policy and Designating a Compliance Officer
6. District Operations
 - a. Discuss Landscape Maintenance Report
 - b. Other District Operations
7. Legal Matters
 - a. Other Legal Matters
8. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Consider Acceptance of 2023 Audit
 - c. Other Financial Matters

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

9. Other Business

- a. Discuss Remaining Capital Projects and Funding
- b. Development Updates
- c. Consider Appointment of Directors to Fill Board Vacancies
- d. Consider Election of Officers
- e. Acknowledge Resignation of Director Goch

10. Adjourn