

HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT

REGULAR MEETING (Via Teleconference)

Thursday, October 17th at 1:00 p.m.

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

Bruce O'Donnell, President	Term to May 2027
Mark Tompkins, Vice President	Term to May 2025
John Hutto, Treasurer	Term to May 2025
Patrick Rowe, Secretary	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/81453604380?pwd=4ITyHJq04cc5fsdkDODFAU3oU5VmUn.1>

Meeting ID: 814 5360 4380

Passcode: 817833

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 11, 2024 Special Meeting
 - b. Approval of Minutes from the July 11, 2024 Annual Meeting
 - c. Approval/Ratification of Claims Payable
 - d. Ratification of 2023 Annual Report
 - e. Approval of Special District Disclosure Notice Pursuant to 32-1-809, C.R.S.
 - f. Adoption of Resolution Designating Meeting Notice Posting Location
 - g. Consider Approval of Amended and Restated Public Records Request Policy
 - h. Consider Approval of First Amendment to Independent Contractor Agreement with MAV Development, Co.
6. Legal Matters
 - a. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025
 - b. Consider Adoption of 2025 Annual Administrative Resolution
 - c. Discussion Regarding Document Inventory and Make a Final Determination for Remediation of District Documents
 - d. Consider Adoption of Resolution Calling May 6, 2025 Election
 - e. Discuss 2024 Legislative Memorandum and Changes Implemented by HB 24B-1001
 - f. Other Legal Matters

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

7. Financial Matters
 - a. Review Property Tax Summary, Cash Position, and Unaudited Financial Statements
 - b. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (if necessary)
 - c. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget and Appropriating Funds
 - d. Consider Approval of Proposal for 2024 Audit Services
8. Other Business
9. Adjourn