

HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT

REGULAR MEETING (Via Teleconference)

Thursday, July 17th, 2025 at 1:00 p.m.

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

Board of Directors:

Bruce O'Donnell, President

Term to May 2027

Mark Tompkins, Vice President

Term to May 2027

Patrick Rowe, Secretary

Term to May 2029

Vacant

Term to May 2029

Vacant

Term to May 2029

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

Link:

<https://us06web.zoom.us/j/81107836522?pwd=qa122MR4nd9Z8osFJrRwbUFIHvPVhL.1>

Meeting ID: 811 0783 6522

Passcode: 160951

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 October 17, 2024 Regular Meeting
 - b. Approval/Ratification of Claims Payable
 - c. Adoption of Resolution Designating Meeting Notice Posting Location
 - d. Ratification of Engagement Letter with ____ to Prepare 2024 Audit Services
6. Financial Matters
 - a. Review Property Tax Summary, Cash Position, and Unaudited Financial Statements
 - b. Consider Acceptance of 2024 Audit
 - c. Consider Approval of Bill.com Approver
 - d. Other Financial Matters
7. Legal Matters
 - a. Discuss November 2025 Coordinated Election
 - b. Update Regarding Website Accessibility Matters
 - i. Consider Adoption of Amended and Restated Digital Accessibility Policy
(enclosure)
8. Consider Appointment to Fill Board Vacancy; Administer Oath of Office
9. Consider Election of Officers
10. Other Business

11. Adjourn