

HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT

REGULAR MEETING (Via Teleconference)

Thursday, October 16th, 2025 at 1:00 p.m.

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

Board of Directors:

Bruce O'Donnell, President
Mark Tompkins, Vice President
Patrick Rowe, Secretary
John Hutto, Treasurer
Vacant

Term to May 2027
Term to May 2027
Term to May 2029
Term to May 2029
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 July 17, 2025 Regular Meeting
 - b. Approval of Minutes from the July 17, 2025 Annual Meeting
 - c. Approval/Ratification of Claims Payable
 - d. Ratification of 2024 Annual Report to the City
 - e. Approval and Ratification of Resolution Calling November 4, 2025 Election
 - f. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - g. Approval of Amended and Restated Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
6. Financial Matters
 - a. Review Property Tax Summary, Cash Position, and Unaudited Financial Statements
 - b. Conduct Public Hearing on 2025 Budget Amendment and Consider Adoption of Resolution Amending 2025 Budget (if necessary)
 - c. Conduct Public Hearing on 2026 Budget and Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year
 - d. Consider Auditor Proposals for 2025 Audit
 - e. Discuss Investments
 - f. Other Financial Matters
7. Legal Matters

- a. Consider Adoption of 2026 Annual Administrative Resolution
 - b. Consider Approval of Renewal of Property and Liability Schedule and Limits, Waiver of Workers Compensation Coverage, and SDA Membership for 2026
 - c. Consider Approval of Termination of Funding and Reimbursement Agreement (O&M)
 - d. Other Legal Matters
- 8. Other Business
- 9. Adjourn