

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

HARVEST JUNCTION METROPOLITAN DISTRICT

Held: Thursday, July 09, 2020, at 1:00 P.M. at 7887 E. Belleview Avenue, Suite 475, Denver, CO 80111 also available via video conference at <https://us02web.zoom.us/j/87456223954>, and telephone conference at +1 (669) 900-9128, Meeting ID: 874 5622 3954.

Attendance

The special meeting of the Board of Directors of Harvest Junction Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

John Lynass
Guillermo Accame

Also present was: Dianne Miller and Marisa Davis, Miller & Associates Law Offices, LLC; and Morgan Holtzman and Kevin Collins, CliftonLarsonAllen, LLP.

Call to Order

Ms. Miller noted that a quorum of the Board was present and the Directors confirmed their qualification to serve.

Disclosure Matters

Ms. Miller advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

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Director Lynass disclosed his interests as an owner of property within the District; and the fact that he is an employee of Panattoni Development Company, Inc., which may participate in transactions with the District as the developer of property within the District, including an Advance and Reimbursement Agreement with the District. These disclosures are associated with items on the agenda that may affect Director Lynass's interests.

Director Accame disclosed his interests as an owner of property within the District; and the fact that he is employed by Panattoni Development Company, Inc., which may develop property within the District, including an Advance and Reimbursement Agreement with the District. These disclosures are associated with approval of items on the agenda that may affect Director Accame's interests.

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

Approval of Minutes – The minutes for the December 4, 2019 meeting were reviewed by
December 4, 2019 the Board. Upon motion by Director Accame and second by Director Lynass, the Board unanimously approved the minutes as presented.

Review and Consider Mr. Collins presented the District's audited financial statements for
Approval of 2019 Audit 2019. After discussion and upon motion by Director Accame and second by Director Lynass, the Board unanimously ratified the 2019 audit.

Financial Items

a. Ratification and Mr. Collins presented the accounts payable records from the
Approval of Payables District for December 2019 through March 2020 and April 2020 through June 2020. Upon a motion by Director Accame and second by Director Lynass, the Board voted unanimously to accept and ratify the payments.

b. Financial Statements Mr. Collins presented the Board with the Quarterly Financial
Dated May 31, 2020 Statements ending May 31, 2020.

Confirm Quorum for October The Board confirmed a quorum for October 15, 2020 at 3:00 PM.
15, 2020 Regular Meeting

Other Business There was no other business at this time.

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Adjournment

There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting. The next regular meeting of the Board is scheduled for Thursday, October 15, 2020 at 3:00 P.M.

DocuSigned by:

Willy Accame

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Secretary for the District