

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

HARVEST JUNCTION METROPOLITAN DISTRICT

Held: Tuesday, September 07, 2021, at 3:00 P.M. at 7887 E. Belleview Avenue, Suite 475, Denver, Colorado 80111

Attendance

The special meeting of the Board of Directors of the 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

Absent was Director Odewald, whose absence was excused.

Also present was: Dianne Miller and Rhonda Bilek, Miller & Associates Law Offices, LLC; and Janece Soendker, CliftonlarsenAllen, LLP and Nick Evancich, Panattoni Development LLC.

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 and Advance and reimbursement Agreement with the District. These disclosures are associates with approval of items on the agenda that may affect Director Accame interests.

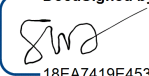
Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

- Approval of Minutes – The minutes for the October 15, 2020 meeting was reviewed by the Board. Upon motion by Director Lynass and second by Director Accame, the Board unanimously approved the minutes as presented.
October 15, 2020
- Discuss Board Vacancies Mr. Evancich, reported to the Board that he has been unable to connect with anyone at Alberta Development.
- Financials Ms. Soendker presented to the Board the current financial, cash position and claims. Upon motion by Director Lynass, second by Director Accame, and upon vote, the Board approved the financials as presented.
- 2020 Draft Audit Ms. Soendker presented and reviewed the 2020 draft audit to the Board. Upon motion by Director Lynass, second by Director Accame, and upon vote, the Board approved the financials as presented
- Other Business After discussion, the next meeting will be schedule for November 11, 2021, at 3:00 p.m. for the public budget hearing.

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Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:19 p.m. Upon motion by Director Lynass and seconded by Director Accame, the Board unanimously adjourned the meeting.

DocuSigned by:

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Secretary for the District