

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

HARVEST JUNCTION METROPOLITAN DISTRICT

Held: Thursday, April 20, 2023, at 2:00 P.M. at via telephone and zoom conference.

<https://us02web.zoom.us/j/89341725364?pwd=VDg5ckNtaWxWSjJ6UG8vMWFqU3NWdz09&from=addon>

Meeting ID: 893 4172 5364; Passcode: 390435; Telephone: 1 719 359 4580

Attendance

The 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
Nick Evancich

Absent was James Odewald and Kevin Collins whose absences were excused;

Also present were: Dianne Miller Sonja Steele and Rhonda Bilek, Miller Law, pllc; Janece Soendker and Aly Rowland, of CliftonlarsenAllen, LLP; Matthew Horn, Landlord for Harvest Junction WAFRA; George Rowley, Council for WAFRA; Todd Johnson.

Call to Order

Ms. Miller noted that a quorum of the Board was present, and the Directors confirmed their qualification to serve. Meeting Called to order at 2:05 p.m.

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 Evancich disclosed his interests as an owner of property within the District; and the fact he is employed by Panattoni Development Company, Inc., which may participate in transactions with the District as the develop 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 Direct Evancich interests.

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

The Public Hearing was opened at 2:07 p.m., there being no public present, the hearing was closed.

Approval of Minutes – The minutes for the October 24, 2022 meeting was reviewed by the Board. Upon motion and approval by Director Lynass, the Board October 24, 2022 unanimously approved the minutes as presented.

Consider Appointments of Director John Lynass moved the Board appoint Todd Johnson and Kevin Collins to the Board. Mr. Rowley stated that Messrs, New Directors Johnson and Collins were qualified with the vacant land contracts for property owned by WAFRA. Upon motion duly made by Director Lynass, seconded by Director Evancich, vote was taken, and motion carried unanimously.

June 20, 2022, Financial Ms. Soendker presented the financial and cash report to the Board. Upon motion by Director Lynass and second by Director Statements and Cash Report Evancich, and upon vote, the Bord unanimously approved the financials as presented.

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Ratify Claims Listing

Ms. Soendker presented the ratify claims listing from 10/18/2022 to 04/05/2023. Upon motion by Director Lynass and second by Director Evancich, and upon vote, the Bord unanimously approved the financials as presented.

Other Business

Ms. Soendker requested who the new authorizer for bill pay and banking signer change will be. Mr. Rowley to connect with Ms. Soendker and provide information and updates to the Board and Ms. Miller. Ms. Soendker presented the 2022 Audit Report scheduled to start May 22, 2023 and requested the May 18, 2023 meeting be cancelled and schedule Audit meeting for June 22, 2023 to approve the Audit. Upon motion from Director Lynass to change the meeting date from May 18, 2023 to June 22, 2023 at 2:00 p.m., second by Director Evancich and upon vote was unanimously approved.

Mr. Rowley asked Ms. Miller if the District intends to convey the detention pond to the District? Ms. Miller stated that a final decision had not yet been made.

Ms. Soendker to locate the initial reimbursement agreement and per legal it is advised to terminate the agreement.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:32 p.m. Upon motion of Director Lynass and seconded by Director Evancich, and upon vote, the meeting was adjourned.

DocuSigned by:

McK Evancich

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Secretary for the District