

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

HARVEST JUNCTION METROPOLITAN DISTRICT

Held: Thursday, June 22, 2023 at 02:00 P.M. zoom meeting

<https://us02web.zoom.us/j/84967717406?pwd=L3NNRXJqb3pTa0ZDS09hNWFNWFARDz09>

Meeting ID: 849 6771 7406; Passcode: 944452; One tap mobile 1 719 359 4580,

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
Kevin Collins
Todd Johnson
Nick Evancich

Also present were Dianne Miller and Sonja Steele of Miller Law pllc;
Janece Soendker of CliftonlarsenAllenLLP
Allison Fogg and George Rowley of White, Bear, Ankele, Tanaka & Waldron, Attorneys at Law
Matthew Horn, Vice President of WAFRA

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.

RECORD OF PROCEEDINGS

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 the 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 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 the items on the agenda that may affect Director Evancich's interests.

Director Collins disclosed his interests as an owner of property within the District; and the fact he is retired from CliftonLarsonAllen, LLP and receives retirement payments from CliftonLarsonAllen, LLP.

Director Johnson disclosed his interests as an owner of property within the District; and the fact he is employed by Terra Forma Solutions, Inc., which may participate in transaction within the District, including an Advance Reimbursement Agreement with the District. These disclosures are associated with items on the agenda that may affect Director Johnson's interests.

Approval of Minutes – April 20, 2023

The minutes for April 20, 2023 meeting were reviewed by the Board. The Board noted a formatting issue. Upon motion by Director Lynass and second by Director Johnson, the Board approved the minutes with noted changes.

Review and Consider
Approval of 2022 Draft Audit

Ms. Soendker presented the 2022 Draft Audit to the Board of Directors. She talked about the District's Bonds, received the Audit response letter from Ms. Miller and answered questions from the Board. Upon motion by Director Collins and seconded by Director Lynass, and upon vote, the Board unanimously approved the 2022 Draft Audit.

Consider Accepting
conveyance of drainage tracts
to the District.

After discussion, the consideration of accepting conveyance of drainage tracts to the District will be discussed at the next meeting due to Mr. Horn getting acclimated to the property. This topic was tabled at the Board's approval for the next scheduled meeting.


RECORD OF PROCEEDINGS

Consider agreement terminating Advance & Reimbursement Agreement with Panattoni Development After discussion, considering terminating the Advance & Reimbursement Agreement with Panattoni Development will be terminated at the next meeting due that the consideration of accepting conveyance of drainage tracts to the District will be discussed at the next meeting due to Mr. Horn getting acclimated with the property and to discuss with Mr. Lynass. This topic was tabled at the Board's approval for the next scheduled meeting.

Consider agreement to terminate Consulting Agreement with Panattoni Development After discussion, considering terminating the Advance & Reimbursement Agreement with Panattoni Development will be terminated at the next meeting due that the consideration of accepting conveyance of drainage tracts to the District will be discussed at the next meeting due to Mr. Horn getting acclimated with the property and to discuss with Mr. Lynass. This topic was tabled at the Board's approval for the next scheduled meeting.

Other Business Ms. Miller spoke to proposition HH local government property tax limit and the effect it will have on the valuations. Upon motion by Director Collins and second by Director Lynass, the Board unanimously approved CLA to obtain assessed valuation dad by classification

Adjournment There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting at 3:00 p.m.

DocuSigned by:


481000A98C3C49D...
Secretary for the District