

**HARVEST JUNCTION METROPOLITAN DISTRICT**  
**SPECIAL MEETING AGENDA**

**June 22, 2023**

**2:00 p.m.**

**Zoom:** <https://us02web.zoom.us/j/84967717406?pwd=L3NNRXJqb3pTa0ZDS09hNWFnWFArDz09&from=addon>  
Meeting ID: 849 6771 7406; Passcode: 944452; Telephone: 1 719 359 4580,

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
John Lynass	President	May 2027
Kevin Collins	Secretary/Treasurer	May 2025
Todd Johnson	Assistant Secretary	May 2025
Nick Evancich	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025

**AGENDA**

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of Prior Meeting Minutes April 20, 2023. (enclosed)
- 4) Review and Consider Approval of 2022 Draft Audit (enclosed)
  - a. Independent Auditor's Report Dazzio & Associates, PC
- 5) Financial Items
  - a. Review and Consider Ratification and Approval of Payables (enclosed)
  - b. Review and Consider Cash Position (enclosed)
  - c. Review and Consider Property Tax schedule (enclosed)
- 6) Consider Accepting conveyance of drainage tracts to the District
- 7) Consider agreement to terminate Advance and Reimbursement Agreement with Panattoni Development (enclosed)
- 8) Consider agreement to terminate Consulting Agreement with Panattoni Development (enclosed)
- 9) Other Business
- 10) Adjourn

**Next Regular Meeting(s) Thursday, May 18, 2023 & Thursday, October 19, 2023 – Next  
Regular Meeting at 3:00 p.m.**