

**HARVEST JUNCTION METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA
Tuesday, October 31, 2023**

1:00 p.m. via zoom: <https://us02web.zoom.us/j/88962048758?pwd=WTR5cjU0Tm1MTC9ETWxYMHIeENPZz09&from=addon>
Meeting ID: 889 6204 8758; Passcode: 210990; Telephone: 1 719 359 4580

Board of Directors	Office	Term Expiration
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 June 22, 2023. (enclosure)
- 4) Public Hearing to Consider Amending the 2023 Budget, if Necessary (enclosure)
- 5) Public Hearing to Consider Approval of 2024 Budget (enclosure)
 - a. Adopt 2024 Budget, Certify Mill Levy, Appropriate 2024 Expenditures
 - b. Appoint Committees to Approve 2024 Budget and Mill Levy Revisions Based on Final AV to be Received from County Assessor
- 6) Review and accept July 31, 2023, Financial Statements (enclosure)
- 7) Consider Approval of 2024 Annual Administrative Resolution (enclosure)
- 8) Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2024 (enclosure)
- 9) Consider Approval of the 2024 P&L Insurance and Payment (enclosure)
- 10) View of District Map (enclosure)
- 11) Consider Reappointment of Kevin Collins to the Board (enclosure)
- 12) Consider Approval of Resolution Ratifying all actions from Kevin Collins from April 20, 2023, through October 31, 2023. (enclosure)
- 13) Other Business
 - a. Discuss 2024 ADA Websites Compliance and Cost
 - b. Discuss Proposition HH
- 14) Adjourn