

**HARVEST JUNCTION METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA
Thursday, November 30, 2023**

1:00 P.M.

via zoom:

<https://us02web.zoom.us/j/88336515138?pwd=cEpuVERDVmp0WHJJBalFVZUltr1owQT09&from=addon>
Meeting ID: 883 3651 5139; Passcode: 513590; 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 October 31, 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. Discuss additional Debt
 - b. Discuss Mill Levy
 - c. Adopt 2024 Budget, Certify Mill Levy, Appropriate 2024 Expenditures
 - d. Appoint a Committee to Approve 2024 Budget and Mill Levy Revisions Based on Final AV to be Received from County Assessor
- 6) Other Business
- 7) Adjourn