

**HARVEST JUNCTION METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

Tuesday, July 16, 2024

2:00 p.m.

Zoom: <https://us02web.zoom.us/j/89338242609?pwd=GIC2maCKQYc5WYUkbru5R6ZoDjCI48.1;>
Meeting ID: 893 3824 2609; Passcode: 883257; Telephone: 1 719 359 4580,

Board of Directors	Office	Term Expiration
John Lynass	President	May 2025
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 November 30, 2024, Prior Meeting Minutes (enclosure)
- 4) Financial Items
 - a. Review and Consider Ratification and Approval of Payables
 - b. Review and Consider Cash Position
 - c. Review and Consider Property Tax Schedule
- 5) Consider Accepting Bargain and Sale of Deed of the Detention Pond Contract (enclosure)
- 6) Consider agreement to terminate Advance and Reimbursement with Panattoni Development (enclosure)
- 7) Consider agreement to terminate Consulting Agreement with Panattoni Development (enclosure)
- 8) Accept termination of representation letter from Miller Law pllc (enclosure)
- 9) Accept the resignations of Director Lynass and Director Evancich.
- 10) Consider the engagement of White Bear Ankele Tanaka & Waldron as district counsel (enclosure)
- 11) Other Business
- 12) Adjourn

Next Regular Meeting Thursday, October 17, 2024, at 3:00 p.m.