

HARVEST JUNCTION METROPOLITAN DISTRICT

SPECIAL MEETING
Pursuant to §32-1-903(6), C.R.S.
via teleconference
Wednesday, September 26, 2024, at 3:30 p.m.
<https://harvestjunctionmd.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/83580866314?pwd=MINxlgmJgTgKggayGMKaz6VqfwOiis.1>

Meeting ID: 835 8086 6314

Password: 208901

Call-in Number: 1-720-707-2699

Kevin Collins, Director	Term to May 2025
Todd Johnson, Assistant Secretary	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Affirmation of Qualifications
3. Director Conflict of Interest Disclosures
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes of July 16, 2024 Regular Meeting (**enclosure**)
7. Management Matters
 - a. Discussion Regarding Landowner Continued Ownership and/or Maintenance of Storm Drainage Ponds
 - b. Discussion Regarding Maintenance Contract for Storm Drainage Pond
8. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Ratification of 2023 Audit (**enclosure**)

- c. Discussion Regarding 2025 Budget
 - d. Ratification of Amendment to CliftonLarsonAllen Service Contract for Payment to Board of Directors for 2023 and 2024
 - e. Discussion Regarding Possible Refinancing
9. Legal Matters
- a. Consider Approval of Consulting Agreement with RE Harvest Junction
(**enclosure**)
10. Adjourn