

HARVEST JUNCTION METROPOLITAN DISTRICT

SPECIAL MEETING
Pursuant to §32-1-903(6), C.R.S.
via teleconference
Friday, October 18, 2024, at 9:00 a.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/89105917186?pwd=bkC60ocsJ5adOTj7mBQHZep8RVOlOn.1>
Meeting ID: 891 0591 7186
Password: 543527
Call-in Number: 1-720-707-2699

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|-----------------------------------|------------------|
| 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 September 26, 2024 Special Meeting (**enclosure**)
7. Management Matters
 - a. Discussion Regarding Landowner Continued Ownership and/or Maintenance of Storm Drainage Ponds
8. Insurance Matters
 - a. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee

9. Legal Matters

- a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
- b. Discussion Regarding Website Accessibility and Document Remediation Requirements
- c. Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
- d. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
- e. Consider Approval of Resolution Calling May 2025 Election (**enclosure**)
- f. Discuss 2024 Legislative Update (**enclosure**)

10. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2024 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2024 Budget
- c. Conduct Public Hearing on 2025 Budget (**enclosure**)
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds
- d. Consider Auditor Proposals for 2024 Audit
- e. Discussion Regarding 5.25% Limitation of SB24-233/SB24B-1001 and Possible Election
- f. Discuss Possible Arbitrage Issues, if Any

11. Other Business

12. Adjourn