

**HARVEST JUNCTION METROPOLITAN DISTRICT**

SPECIAL MEETING

November 19, 2024 at 9:00 A.M.

<https://harvestjunctionmd.com/>

1225 17th Street, Suite 2300, Denver, CO 80202-5596 and via teleconferencing, which can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/89665579185?pwd=oCECsu846C89C4nmLDJoGTpD9EKTKm.1>

Meeting ID: 896 6557 9185

Password: 150638

Call-in Number: 720-707-2699

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Kevin Collins, President	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

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**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 Board(s) on matters that affect the District(s) 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 Board Meeting Minutes from October 18, 2024 Annual Meeting **(enclosure)**
  - b. Approval of Board Meeting Minutes from October 18, 2024 Special Meeting **(enclosure)**

## 7. Legal Matters

### a. Insurance Matters

- i. 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 (**enclosure**)

## 8. Financial Matters

### a. Review of Payables/Financials (**enclosure**)

### b. Consider Approval of Consultant Engagement Letters (**enclosures**)

- i. D.A. Davidson (Underwriter)
- ii. Ballard Spahr (Bond Counsel)
- iii. White Bear Ankele (General Counsel, Special Fee Disclosure)
- iv. Municipal Capital Markets Group (Municipal Advisor)

- c. Consider making a final determination to refund general obligation indebtedness consisting of its General Obligation Refunding Loan, Series 2024, up to a maximum principal amount of \$5,858,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at the meeting, and in connection therewith, consider approval of a resolution authorizing issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions

### d. Conduct Public Hearing on 2024 Budget Amendment

- i. Consider Adoption of Resolution Amending 2024 Budget (**enclosure**)

### e. Conduct Public Hearing on 2025 Budget (**enclosure**)

- i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

## 9. Other Business

## 10. Adjourn