

HARVEST JUNCTION METROPOLITAN DISTRICT

SPECIAL MEETING

December 10, 2024 at 9:00 A.M.

<https://harvestjunctionmd.com/>

2154 E. Commons Avenue, Suite 2000, Centennial, Colorado
and via teleconferencing, which can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/81842049482?pwd=S0aUNofUtWCZbNWMKfRVDhAaOZP8RZ.1>

Meeting ID: 818 4204 9482

Passcode: 454880

Call-in Number: 720-707-2699

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

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. Financial Matters
 - a. Consider ratification of a final determination to issue and/or refund general obligation indebtedness consisting of the issuance 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, for the purpose of refunding general obligation indebtedness of the District, 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
 - b. Update on status of refinancing transaction

7. Other Business

8. Adjourn