

HARVEST JUNCTION METROPOLITAN DISTRICT

REGULAR MEETING
January 21, 2025 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/87327489527?pwd=6sQ72850DsZkax7BbT6cLAzY47tNgy.1>

Meeting ID: 873 2748 9527; Passcode: 470990

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. 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 November 19, 2024 Special Meeting **(enclosure)**
 - b. Approval of Board Meeting Minutes from December 3, 2024 Special Meeting **(enclosure)**
 - c. Approval of Board Meeting Minutes from December 10, 2024 Special Meeting **(enclosure)**
7. Financial Matters
 - a. Review of Payables/Financials **(enclosure)**

b. Ratify Claims (**enclosure**)

c. Discussion Regarding General Obligation Refunding Loan, Series 2024

8. Other Business

9. Adjourn