

HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

5042 Technology Pkwy, Suite 500, Fort Collins, Colorado 80528

Thursday, October 19, 2017 at 2:00 p.m.

Joseph Knopinski, President	Term to May 2020
Randy Hughes, Vice President	Term to May 2018
John Gooch, Secretary/Treasurer	Term to May 2020
John Hutto, Assistant Secretary	Term to May 2018
Holly Proctor, Assistant Secretary	Term to May 2018

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. 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 upon request of 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 from the June 7, 2017 and August 10, 2017 Board Meetings
 - b. Consider Ratification of 2016 Annual Report
 - c. Consider Approval of Amended and Restated Public Records Request Policy
 - d. Consider Approval and Ratification of Access and Maintenance Easement Agreements for Detention Pond No. 1 and Detention Pond No. 2
 - e. Consider Adoption of Resolution Calling the May 2018 Regular Election
 - f. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
 - g. Consider Approval/Ratification of Claims Payable
6. Legal Matters
 - a. Consider Adoption of 2018 Annual Administrative Resolution
 - b. Review Insurance Property and Liability Schedule and Limits
 - c. Discuss Status of Conveyance of Detention Ponds
7. Financial Matters
 - a. Review and Acceptance of Unaudited Financial Statements
 - b. Public Hearing on 2017 Budget Amendment
 - i. Consider Adoption of 2017 Budget Amendment Resolution
 - c. Public Hearing on 2018 Budget
 - i. Consider Adoption of 2018 Budget Resolution
 - d. Consider Approval of Auditor Proposals for 2017 Audit
 - e. Discuss Additional Potential Certifications of District Eligible Costs
 - f. Other Financial Matters
8. Other Business
9. Adjourn