

HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING

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

Tuesday, March 6, 2018 at 3:00 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 JOINT 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 October 19, 2017 Special Meeting (District No. 2)
6. Legal Matters
 - a. Consider Approval of Resolution Declaring Return to Active Status (District No. 1)
 - b. Consider Approval of Resolution Declaring Return to Active Status (District No. 3)
 - c. Consider Approval of Resolution Approving the Dissolution of Harmony Technology Park Metropolitan District No. 1
 - d. Consider Approval of Resolution Approving the Dissolution of Harmony Technology Park Metropolitan District No. 3
7. Other Business
8. Adjourn

2018 Regular Meetings	Location
March 15, 2018 at 2:30 P.M.	5042 Technology Pkwy, Suite 500, Fort Collins, Colorado 80528
June 21, 2018 at 2:30 P.M.	5042 Technology Pkwy, Suite 500, Fort Collins, Colorado 80528
September 20, 2018 at 2:30 P.M.	5042 Technology Pkwy, Suite 500, Fort Collins, Colorado 80528
October 18, 2018 at 2:30 P.M.	5042 Technology Pkwy, Suite 500, Fort Collins, Colorado 80528