

HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

5042 Technology Pkwy, Suite 100, Fort Collins, Colorado 80528

Thursday, June 28, 2018 at 3:30 p.m.

Joseph Knopinski, President	Term to May 2020
John Gooch, Secretary/Treasurer	Term to May 2020
John Hutto, Assistant Secretary	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2022

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 March 6, 2018 Special Meeting
6. Legal Matters
 - a. Update on Dissolution of Harmony Technology Park Metropolitan District No. 1 and No. 3
 - b. Public Hearing on Petition for Inclusion (Tract A, Harmony Technology Park Third Filing)
 - i. Consider Approval of Resolution and Order for Inclusion of Property
 - c. Consider Approval of Resolution Regarding Changing the Name of Harmony Technology Park Metropolitan District No. 2 to Harmony Technology Park Metropolitan District
 - d. Discuss Conveyance and Maintenance of Detention Ponds
7. Financial Matters
 - a. Review and Consider Acceptance of Financials and Check Listing
 - b. Consider Approval of 2017 Audit
 - c. Other Financial Matters
8. Other Business
9. Adjourn

2018 Regular Meetings
September 20, 2018 at 2:30 P.M.
October 18, 2018 at 2:30 P.M.