

HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

5042 Technology Pkwy, Suite 200, Fort Collins, Colorado 80528

Wednesday, September 19, 2018 at 2:30 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 June 28, 2018 Special Meeting
 - b. Approval of 24-Hour Posting Resolution
 - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
 - d. Approval of Property and Liability Schedule and Limits
6. Legal Matters
 - a. Consider Approval of 2019 Annual Administrative Resolution
 - b. Consider Approval of Engagement Letter with White Bear Ankele Tanka & Waldron for Legal Services
7. Financial Matters
 - a. Review and Consider Acceptance of Financials and Check Listing
 - b. Public Hearing on 2018 Budget Amendment
 - c. Consider Adoption of Resolution Amending 2018 Budget
 - d. Public Hearing on 2019 Budget
 - e. Consider Adoption of 2019 Budget Resolution
 - f. Consider Proposals for 2018 Audit
 - g. Consider Approval of Engagement Letter with Simmons & Wheeler, P.C. for Accounting Services
 - h. Other Financial Matters
8. Other Business
 - a. Status of Detention Pond Conveyance
9. Adjourn

2018 Regular Meetings

October 18, 2018 at 2:30 P.M.
