

**JOINT SPECIAL MEETING
HARVEST CROSSING METROPOLITAN DISTRICT NOS. 1, 2, 3, and 4**

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228
Tel: 303-987-0835
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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors District Nos. 1 and 2:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
<u>VACANT</u>	President	2027/May 2027
<u>VACANT</u>	Treasurer	2027/May 2027
Jerry B. Richmond, III	Assistant Secretary	2025/May 2025
<u>VACANT</u>	Assistant Secretary	2025/May 2025
<u>VACANT</u>		2025/May 2025

<u>Board of Directors District Nos. 3 and 4:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
<u>VACANT</u>	President	2025/May 2025
<u>VACANT</u>	Treasurer	2025/May 2025
Jerry B. Richmond, III	Assistant Secretary	2025/May 2025
<u>VACANT</u>	Assistant Secretary	2025/May 2025
<u>VACANT</u>		2027/May 2025

DATE: September 14, 2023
TIME: 2:00 p.m.
PLACE: Teleconference Via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-253-215-8782

I. PUBLIC COMMENT

- A. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
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II. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
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- B. Approve agenda; confirm location of meeting and posting of meeting notice.
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- C. Acknowledge resignations of Daniel Frank, Richard Frank and Marc L. Cooper from the Boards of Directors effective August 23, 2023.
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- D. Discuss vacancies on the Boards and consider appointment of eligible electors, Kurtis Williams, Eric J. Lee and Aaron Clutter to the Boards of Directors of the District (Notice of Vacancies published on August 31, 2023). Administer Oaths of Office.
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- F. Consider appointment of Officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

- III. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- Approve the Minutes from the November 14, 2022, December 5, 2022, February 2, 2023, May 4, 2023, and August 14, 2023 Special Meetings (enclosures).
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IV. LEGAL MATTERS

- A. **[District Nos. 3 and 4]** Discuss and consider approval of Termination of Facilities Acquisition Agreement with Jewell Developers, Inc. and Harvest & Jewell, LLC.
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- B. **[District No. 3]** Discuss and consider approval of Termination of 2021-2022 Operation Funding Agreement with Jewell Developers, Inc.
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- C. **[District No. 3]** Discuss and consider approval of Termination of 2022-2023 Operation Funding Agreement with Jewell Developers, Inc.
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- D. **[District Nos. 3 and 4]** Discuss and consider approval of Operation Funding Agreement with Jen Colorado 20 LLC.
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- E. **[District Nos. 3 and 4]** Discuss and consider approval of Facilities Funding and Acquisition Agreement with Jen Colorado 20 LLC.
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V. OPERATIONS AND MAINTENANCE

A. _____

VI. OTHER BUSINESS

A. _____

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD ON MONDAY, NOVEMBER 13, 2023 ~ BUDGET HEARING**