

HARVEST CROSSING METROPOLITAN DISTRICT NOS. 1 AND 2

("District No. 1", "District No. 2", and collectively the "Districts")

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228

Tel: 303-987-0835

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NOTICE OF JOINT ORGANIZATIONAL MEETING AND AGENDA

Board of Directors District No. 1:

Daniel Frank
Marc L. Cooper
Richard Frank
VACANT
VACANT

Office:

Term/Expiration:

2023/May 2023
2023/May 2023
2025/May 2025
2023/May 2025
2023/May 2025

Board of Directors District No. 2:

Daniel Frank,
Marc L. Cooper
Richard Frank
VACANT
VACANT

Office:

Term/Expiration:

2023/May 2023
2023/May 2023
2025/May 2025
2023/May 2025
2023/May 2025

DATE: June 29, 2022
TIME: 1:00 p.m.
PLACE: Conference Call

Phone: 1 (669) 900-6833
Meeting ID: 546 911 9353
Password: 912873

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
C. Public Comment. (Members of the public may express their views to the Board. Comments will be limited to three (3) minutes per person.)
D. Confirm filing of oaths of office and organizational documents.
E. Discuss requirements of Section 32-1-104.8, C.R.S., regarding Special District Public Disclosure Document. Acknowledge preparation and recording of Special District Public Disclosure Documents (enclosure).
F. Consider appointment of officers.

President:
Secretary:
Treasurer:
Assistant Secretary:
Assistant Secretary:

- G. Consider engagement of McGeady Becher P.C. as District Counsel (enclosure).
H. Consider engagement of Special District Management Services, Inc. for District Management and Accounting Services (enclosure).
I. Discuss business to be conducted in 2022 and schedule regular Board meetings. Consider adoption of Resolution No. 2022-06-01 Establishing Regular Meeting Dates, Time and Location, Establishing District Website and Designating Location for Posting of 24-Hour Notices (enclosure).
J. Discuss insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime.) [District's existing Position Schedule Bond is valid through November 3, 2024]. Consider adoption of Resolution No. 2022-06-02 to obtain insurance coverage through the Colorado Special Districts Property and Liability Pool and authorize membership in the Special District Association.
K. Discuss and consider approval of Agency Services Agreement between the District and T. Charles Wilson Insurance Service.
L. Discuss payment of directors' fees.

II. FINANCIAL MATTERS

- A. Consider ratification / approval of execution of: (1) Form SS-4 Application for Employer Identification Number; (2) Application for Sales Tax Exemption for Colorado Organizations; and (3) Application by Official Custodian for Assignment of PDPA Number for Public Funds Deposited in Banks.
B. Consider and approve the establishment of a policy authorizing investments in accordance with state statutes.
C. Discuss and consider establishment of operating account and authorize all Board Members to be signers on the account (with all checks requiring two signatures).
D. Conduct Public Hearing on the proposed 2022 Budget and consider adoption of Resolution No. 2022-06-03 to Adopt the 2022 Budget and Appropriate Sums of Money (enclosures - draft budget and resolution).
E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
F. Consider appointment of District Accountant to prepare 2023 Budget.
G. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2022.
H. Discuss Imposition of Fees.
I. Discuss anticipated timing of Bond issuance.

III. LEGAL MATTERS

- A. Discuss and consider approval of Intergovernmental Agreement between the District and the City of Aurora (enclosure).
B. Discuss and consider approval of Operation Funding Agreement between the District and Jewell Developers, Inc.
C. Discuss and consider approval of Facilities Funding and Acquisition Agreement between the District and Jewell Developers, Inc.
D. Discuss public and executive session meeting procedure. Discuss and consider adoption of Resolution No. 2022-06-04 Providing Policy Regarding Recording of Public and Executive Session Meetings (enclosure).
E. Discuss and consider adoption of Resolution No. 2022-06-05 Providing for the Defense and Indemnification of Directors and Employees of the Districts (enclosure).
F. Discuss and consider approval of Resolution No. 2022-06-06 Declaring Districts' Intent to Reimburse Expenditures with the Proceeds of Future Tax-Exempt Bonds (enclosure).
G. Discuss and consider adoption of Resolution No. 2022-06-07 of the Districts' Intent to Reimburse Developer for Advances for Operations, Maintenance and Capital Expenses (enclosure).
H. Discuss and consider the adoption of Resolution No. 2022-06-08 Regarding Colorado Open Records Act Requests (enclosure).
I. Discuss and consider adoption of Resolution No. 2022-06-09 Regarding the Retention and Disposal of Public Records and Adopting a Public Records Retention Schedule (enclosure).
J. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2022 (District Transparency Notice).
K. Discuss potential inclusions of property into the boundaries of the District and timing of same.
L. Discuss declaring inactive status under Title 32 and consider adoption of Resolution of District Declaring Inactive Status.

IV. CONSTRUCTION MATTERS

- A. Discuss 2022 development/construction outlook.

V. OTHER BUSINESS

- A. Discuss and consider approval of Consent to be listed on McGeady Becher P.C. website (enclosure).

VI. ADJOURNMENT THERE ARE NO MORE REGULAR MEETINGS SCHEDULED.

Handwritten signature and date: 6/29/22