

**JOINT SPECIAL MEETING
HARVEST CROSSING METROPOLITAN DISTRICT NOS. 3 AND 4**

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228
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NOTICE OF JOINT SPECIAL MEETING AND AGENDA

<u>Board of Directors District Nos. 3 and 4:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Daniel Frank	President	2025/May 2025
Marc L. Cooper	Treasurer	2025/May 2025
Richard Frank	Assistant Secretary	2025/May 2025
VACANT		2027/May 2027
VACANT		2027/May 2027

DATE: May 24, 2023
TIME: 12:00 p.m.
PLACE: Teleconference

Phone: 1 (253) 2158782
Meeting ID: 546 911 9353
Passcode: 912873

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.

II. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest and confirm quorum.
B. Approve agenda; confirm location of meeting and posting of meeting notice.

III. LEGAL MATTERS

A. **[District Nos. 3 and 4]** Discuss and consider approval of Offsite Improvement and Escrow Agreement by and among Lennar Colorado, LLC, District No. 3, District No. 4, and Land Title Guarantee Company (enclosure).
1. Discuss and consider approval of development budget for Harvest Road improvements (enclosure).
B. **[District No. 4]** Discuss and consider approval of Limited Tax General Obligation Bonds Series 2022A(3) in the Aggregate Principal Amount of \$12,913,000 (the “**Bonds**”) – Trustee Instruction Letter transfer of funds from Restricted Account to Unrestricted Account (enclosure).
C. **[District Nos. 3 and 4]** Discuss and consider approval of Amendment to Resolution Regarding Imposition of System Development Fees (enclosure).

IV. OPERATION AND MAINTENANCE

A. Review and consider approval of proposal from A.G. Wassenaar, Inc. for Construction Testing and Observation Services (enclosure).
B. Review and consider approval of proposal from Manhard Consulting, Ltd. for Construction Staking and Surveying Services (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT