

**JOINT SPECIAL MEETING**  
**HARVEST CROSSING METROPOLITAN DISTRICT NO. 3 AND 4**

(Formerly known as Villages at Murphy Creek Metropolitan District Nos. 1 and 2)  
("District No. 3", "District No. 4", and collectively the "Districts")  
141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228  
Tel: 303-987-0835  
Fax: 303-987-2032

**NOTICE OF SPECIAL MEETING AND AGENDA**

<u>Board of Directors District No. 3:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Daniel Frank	President	2022/May 2022
Marc L. Cooper	Treasurer	2022/May 2022
Richard Frank	Assistant Secretary	2022/May 2022
<b>VACANT</b>		2023/May 2022
<b>VACANT</b>		2023/May 2022
David Solin	Secretary	
<u>Board of Directors District No. 4:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Daniel Frank	President	2022/May 2022
Marc L. Cooper	Treasurer	2022/May 2022
Richard Frank	Assistant Secretary	2022/May 2022
<b>VACANT</b>		2023/May 2022
<b>VACANT</b>		2023/May 2022

DATE: January 24, 2022  
TIME: 3:30 p.m.  
PLACE: Conference Call  
**Phone:** 1 (669) 900-6833  
**Meeting ID:** 546 911 9353  
**Password:** 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 and designate 24-hour posting location.

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.

IV. FINANCIAL MATTERS

- A. Review and consider approval of Cost Verification Report No. 1 dated January 14, 2022, prepared by Independent District Engineering Services, LLC, verifying costs associated with the reimbursement from bond proceeds in the amount of \$186,716.89 (enclosure).  
B. Review and consider approval of Cost Verification Report No. 2 dated January 17, 2022, prepared by Independent District Engineering Services, LLC, verifying costs associated with the reimbursement from bond proceeds in the amount of \$48,948.09 (enclosure).  
C. Discuss and consider approval of Requisition from the Project Fund for payment of Certified Costs.  
D. Discuss potential inclusions.  
E. Discuss Resolution Regarding the Imposition of System Development Fees.  
F. Discuss additional bonds issuance and authorize all actions associated therewith.

V. LEGAL MATTERS

- A. Discuss regional improvements and participation in Regional Infrastructure Authority. **(District Nos. 3 and 4)**

VI. OTHER BUSINESS

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 13, 2022.**

*Phil Cori* posted @ 3:35 1/21/22