

**JOINT SPECIAL MEETING
HARVEST CROSSING METROPOLITAN DISTRICT NOS. 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
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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors District No. 3:</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		2023/May 2023
VACANT		2023/May 2023
David Solin	Secretary	
<u>Board of Directors District No. 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		2023/May 2023
VACANT		2023/May 2023
David Solin	Secretary	

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. 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. 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 January 24, 2022 and May 24, 2022 Special Meetings (**District No. 3**) (enclosures).
 - Approve the Minutes from the January 24, 2022, April 19, 2022 and May 24, 2022 Special Meetings (**District No. 4**) (enclosures).
 - Ratify approval of Service Agreement with Independent District Engineering Services (“IDES”) for Cost Verification Services.
- IV. FINANCIAL MATTERS
- A. Review and ratify approval of the payment of claims as follows (**District No. 3**) (enclosures):
- | Fund | Period Ending
Jan. 31, 2022 | Period Ending
Feb. 28, 2022 | Period Ending
March 31, 2022 | Period Ending
April 30, 2022 |
|--------------|--------------------------------|--------------------------------|---------------------------------|---------------------------------|
| General | \$ 19,535.66 | \$ 3,530.04 | \$ 9,011.93 | \$ 4,071.80 |
| Debt | \$ -0- | \$ -0- | \$ -0- | \$ -0- |
| Capital | \$ -0- | \$ -0- | \$ -0- | \$ -0- |
| Total | \$ 19,535.66 | \$ 3,530.04 | \$ 9,011.93 | \$ 4,071.80 |
-
- | Fund | Special Payment
April 27, 2022 | Period Ending
May 31, 2022 | Period Ending
June 30, 2022 |
|--------------|-----------------------------------|-------------------------------|--------------------------------|
| General | \$ 1,726.00 | \$ 8,386.37 | \$ 10,686.39 |
| Debt | \$ -0- | \$ -0- | \$ -0- |
| Capital | \$ -0- | \$ -0- | \$ -0- |
| Total | \$ 1,726.00 | \$ 8,386.37 | \$ 10,686.39 |
- B. Review and accept unaudited financial statements through the period ending March 31, 2022 (**District No. 3**) (enclosure).
- C. Review and consider approval of 2021 Audit and authorize execution of Representations Letter (**District No. 3**) (draft audit – enclosed).
- D. Ratify approval of the preparation, execution and filing of the Application for Exemption from Audit for 2021 (**District No. 4**) (enclosure - copy of application).
- E. Review and consider approval of Cost Verification Report No. 3 prepared by Independent District Engineering Services, LLC, verifying costs associated with the reimbursement from bond proceeds in the amount of \$ _____ (to be distributed).
- F. Discuss and consider approval of Requisition No. 2 from the Project Fund for payment of Certified Costs.
- G. Discuss and consider adoption of Resolution Regarding the Imposition of System Development Fees (**District No. 4**) (enclosure).
- H. Discuss status of additional bonds issuance.
- V. LEGAL MATTERS
- A. Discuss regional improvements and participation in Regional Infrastructure Authority. (**District Nos. 3 and 4**)
- C. Review and consider approval of Revenue Pledge Agreement from Harvest Crossing MD No. 3 to Harvest Crossing MD No. 4 (**District Nos. 3 and 4**) (enclosure).
- VI. OTHER BUSINESS
- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 14, 2022 ~ BUDGET HEARING.**

Jul Qa 6/29/22