

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

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Lakewood, Colorado 80228

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<https://harvestcrossingmetrodistricts1-4.com/>

NOTICE OF SPECIAL MEETING AND AGENDA

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

David Solin Non-Elected Secretary

DATE: February 21, 2025 (Friday)

TIME: 1:00 p.m.

PLACE: Zoom

Join Zoom Meeting

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

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

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.
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- B. Approve agenda; confirm location of meeting, posting of meeting notice and designate 24-hour posting location.
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III. FINANCIAL MATTERS

- A. **[District No. 3]** Review and ratify approval of the payment of claims as follows (enclosures):

Fund	Period Ending Oct. 31, 2024	Period Ending Nov. 30, 2024	Period Ending Dec. 31, 2024	Period Ending Jan. 31, 2025
General	\$ 3,692.46	\$ 6,653.80	\$ 3,442.34	\$ 2,201.23
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ 11,865.29	\$ 9,980.70	\$ 9,132.60	\$ 3,301.84
Total	\$ 15,557.75	\$ 16,634.50	\$ 12,574.94	\$ 5,503.07

- B. Review and accept unaudited financial statements through the period ending December 31, 2024 (to be distributed).

- C. Review and ratify approval of Engagement Letter from Scott C. Wright for the 2024 Audits (enclosures).

IV. LEGAL MATTERS

- A. _____

V. CONSTRUCTION MATTERS

- A. **[District No. 4]** Ratify approval of Notice of Award and Contract to Alpine Civil Construction for Filing No. 2 construction.

VI. OPERATIONS AND MAINTENANCE

- A. _____

VII. OTHER BUSINESS

- A. _____

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD ON MARCH 14, 2025.**