

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

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228

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

NOTICE OF JOINT 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		2027/May 2027
Aaron Clutter		2029/May 2029
Kurtis Williams		2029/May 2029
Eric Lee		2029/May 2029
VACANT		2027/May 2027

David Solin

Non-Elected Secretary

DATE: July 31, 2025 (Thursday)

TIME: 3:30 p.m.

PLACE: Zoom

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

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 and posting of meeting notice.
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- C. Approve the Minutes from the March 25, 2025 regular Meeting (enclosures).
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- D. Discuss results of May 6, 2025 Election (enclosures).

- E. Consider appointment of Officers:

President _____

Treasurer _____

Secretary _____

Asst. Secretary _____

Asst. Secretary _____

Asst. Secretary _____

III. FINANCIAL MATTERS

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

Fund	Period Ending April 30, 2025	Funding Request Period Ending April 30, 2025	Period Ending May 31, 2025	Funding Request Period Ending May 31, 2025
General	\$ 4,778.33	\$ -0-	\$ 4,869.69	\$ -0-
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ 9,872.85	\$ 112,465.70	\$ 13,138.37	\$ 741,456.19
Total	\$ 14,651.18	\$ 112,465.70	\$ 18,008.06	\$ 741,465.19

Fund	Period Ending June 30, 2025	Capital Funding Request June 30, 2025	Period Ending July 31, 2025	Capital Funding Request July 31, 2025
General	\$ 4,274.62	\$ -0-	\$ 7,880.19	\$ -0-
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ 9,750.34	\$ 142,783.78	\$ 14,650.26	\$ 227,629.69
Total	\$ 14,024.96	\$ 142,783.78	\$ 22,530.45	\$ 227,629.69

- B. Review and accept unaudited financial statements through the period ending June 30, 2025 (to be distributed).

- C. Conduct Public Hearing to consider amendment of the 2024 Budget. Consider adoption of Resolution of to Amend the 2024 Budget (enclosure).

- D. Review and consider approval of 2024 Audit and authorize execution of Representations Letter (enclosures).

IV. LEGAL MATTERS

A. _____

V. CONSTRUCTION MATTERS

A. _____

VI. OPERATIONS AND MAINTENANCE

A. **[District No. 3]** Review and consider approval of Task Order No. 4 from Independent District Engineering Services, LLC (“IDES”) (enclosure).

VIII. OTHER BUSINESS

A. _____

IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD ON SEPTEMBER 12, 2025.**