

HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
3528 Precision Drive, Suite 100
Fort Collins, Colorado 80528
Wednesday, November 2, 2016
3:30 P.M.

Joseph Knopinski, President	Term to May 2020
Randy Hughes, Vice President	Term to May 2018
John Gooch, Secretary/Treasurer	Term to May 2020
John Hutto, Assistant Secretary	Term to May 2018
Holly Proctor, Assistant Secretary	Term to May 2018

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the October 28, 2015 Meeting
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Legal Matters
 - a. 2017 Joint Annual Administrative Resolution
 - b. Consider Adoption of Resolution Designating 24-Hour Posting Location
 - c. Insurance Matters – Review Insurance Limits
 - d. Ratification of 2015 Consolidated Annual Report
 - e. Consider Ratification of Infrastructure Acquisition and Reimbursement Policy
 - f. Consider Acceptance of Public Improvements and District Eligible Costs (District No. 2)
 - i. MAV Development Request for Project Management Fees
 - ii. MAV Development Request for Acceptance of Precision Drive Costs
 - g. Other Legal Matters
7. Financial Matters
 - a. Review and Consider Acceptance of Financial Statements
 - b. Review and Consider Claims Payable
 - c. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
 - d. 2017 Budget Hearings/Adoption of Budget Resolution
 - e. Consider Ratification of 2015 Audit
 - f. Consider Auditor Proposals for 2016 Audit
 - g. Discuss Possible Bond Issuance
 - h. Other Financial Matters
8. Other Business
 - a. Update on Development
9. Adjourn