

HARMONY TECHNOLOGY PARK METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

3528 Precision Drive, Suite 100

Fort Collins, Colorado 80528

Thursday, August 10, 2017

2:30 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. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Approval of Minutes from the June 7, 2017 Board Meeting
6. Legal Matters
 - a. Consider Approval of Access and Maintenance Easement Agreement
 - b. Consider Approval of Resolution Regarding Acceptance of District Eligible Costs
 - c. Discuss Conveyance of Detention Ponds and Due Diligence Process, Including Engagement of Special Counsel to Review Plat Notes
 - d. Other Legal Matters
7. Final Determination to Issue General Obligation Indebtedness
 - a. Consider Adoption of Resolution Authorizing the Issuance of General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2017, in a principal amount not to exceed \$15,000,000, and in connection therewith, approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.
8. Financial Matters
 - a. Consider Approval of Claims Payable
 - b. Other Financial Matters
9. Other Business
10. Adjourn