

**HARVEST MILE METROPOLITAN DISTRICT  
SPECIAL MEETING**

Wednesday, November 15, 2023 at 3:30 p.m. via teleconference

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Mindy Rietz, President	Term to May 2025
Erin Stevens, Secretary/Treasurer	Term to May 2025
Michael Schulzek, Assistant Sec/Assistant Treas.	Term to May 2027
Jamie Pollock, Assistant Sec/Assistant Treas.	Term to May 2027
VACANT	Term to May 2027

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*This meeting can be joined via Zoom using the following information:*

<https://us06web.zoom.us/j/87181932696?pwd=yTAFvrHJgb8Zi66hqXyZKWHKg7ng5v.1>

Call-in Number: 720-707-2699

Meeting ID: 871 8193 2696

Passcode: 557060

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest 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.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of Minutes from Organizational Meeting July 21, 2023
  - b. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
6. Legal Matters
  - a. Consider Adoption of 2024 Annual Administrative Resolution
  - b. Discuss and Review Insurance General Liability Schedule and Limits
  - c. Discuss 2023 Legislative Memorandum
  - d. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
  - e. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
  - f. Other Legal Matters
7. Financial Matters
  - a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements

- b. Public Hearing on 2023 Budget Amendment (*if necessary*)
    - i. Consider Approval of Resolution Amending the 2023 Budget (*if necessary*)
  - c. Public Hearing on proposed 2024 Budget
    - i. Consider Approval of Resolution Adopting the 2024 Budget
  - d. Other Financial Matters
8. Other Business
- a. Discuss ARTA
  - b. Discuss and Consider Proposals for Engineering Services
9. Adjourn