

**HARVEST MILE METROPOLITAN DISTRICT
SPECIAL MEETING**

Wednesday, November 13, 2024 at 11:00 a.m. via teleconference

harvestmilemetro.com

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
VACANT	Term to May 2027
VACANT	Term to May 2027

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

<https://us06web.zoom.us/j/87016414718?pwd=LAGLdm880wRRgDIyIB591PlufTeORA.1>

Meeting ID: 870 1641 4718

Passcode: 083235

Call-in Number: 720-707-2699

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 Special Meeting November 15, 2023
 - b. Approval of Claims Listing
 - c. Ratification of 2023 Annual Report Filing
 - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - e. Adoption of Resolution Designating Meeting Notice Posting Location
 - f. Adoption of Amended and Restated Public Records Request Policy
 - g. Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - h. Ratification of Contractor Agreement with Heatherly Creative for 2025 Website Maintenance and Accessibility Services
 - i. Ratification of Agreements Regarding Inclusion into the Aerotropolis Regional Transportation Authority, Regional Transportation System Improvements Funding and Imposition Collection and Transfer ARI Mill Levies
 - j. Ratification of Independent Contractor Agreement with Kimley Horn for Engineering Services

6. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits
 - i. Consider Approval of Exclusion from Uncompensated Public Officials
 - c. Discuss 2024 Legislative Memorandum and Changes Implemented by HB 24B-1001
 - d. Discuss and Consider Adoption of Resolution Calling May 6, 2025 Election
 - e. Discuss and Authorize Submission of Service Plan Amendment per Requirement of Inclusion Agreement with Aerotropolis Regional Transportation Authority
 - f. Discuss Infrastructure Acquisition and Reimbursement Agreement and Acceptance of Costs
 - g. Other Legal Matters
7. Financial Matters
 - a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Public Hearing on 2024 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2024 Budget (*if necessary*)
 - c. Public Hearing on proposed 2025 Budget
 - i. Consider Approval of Resolution Adopting the 2025 Budget
 - d. Other Financial Matters
8. Consider Appointment to Fill Vacancy, Administer Oath of Office, Consider Election of Officers
9. Other Business
10. Adjourn