

**HARVEST MILE METROPOLITAN DISTRICT
SPECIAL MEETING**

Wednesday, January 29, 2025 at 10:00 a.m. via teleconference

harvestmilemetro.com

Mindy Rietz, President	Term to May 2025
Erin Stevens, Secretary	Term to May 2025
Michael Schulzek, Assistant Sec/Assistant Treas.	Term to May 2027
Alan Rodzen, Treasurer	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/86347548779?pwd=IFNknQPyllkP5oaagI8pjZwCpRJBCt.1>

Meeting ID: 863 4754 8779

Passcode: 694857

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 held November 13, 2024
 - b. Ratification of Engagement of Ballard Spahr as Special Bond Counsel for ARTA
6. Legal Matters
 - a. Update on Service Plan Amendment per Requirement of Inclusion Agreement with ARTA
 - b. Consider Approval of Termination of Funding and Reimbursement Agreement (Operations & Maintenance) with United Properties Development LLC
 - c. Consider Approval of Termination of Infrastructure Acquisition and Reimbursement Agreement with United Properties Development LLC
 - d. Consider Approval of Funding and Reimbursement Agreement (Operations & Maintenance) with Aero 70 Owner LLC
 - e. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Aero 70 Owner LLC

- f. Consider Authorizing Board Member to Sign Acknowledgement of Letter regarding Notice of Construction Loan with Aero 70 Owner LLC and Associated Bank, National Association
 - g. Other Legal Matters
- 7. Financial Matters
 - a. Other Financial Matters
- 8. Other Business
- 9. Adjourn