

**HARVEST MILE METROPOLITAN DISTRICT
SPECIAL MEETING**

Friday, September 11, 2026 at 9:30 a.m. via teleconference

harvestmilemetro.com

Erin Stevens, Secretary	Term to May 2029
Michael Schulzek, Assistant Sec/Assistant Treas.	Term to May 2027
Alan Rodzen, Treasurer	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2029

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

<https://us06web.zoom.us/j/88570108321?pwd=fLJS7Tj8GALZqaC86fQ530zFTb4WaI.1>

Meeting ID: 885 7010 8321

Passcode: 317072

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 October 8, 2025 Regular Meeting
 - b. Approval/Ratification of Claims Payable
 - c. Ratification of Filing the 2025 Audit Exemption Application
 - d. Ratification of 2025 Annual Report Filing
6. Legal Matters
 - a. Discuss and Consider Approval of Revised WBA, PC Engagement Letter
 - b. Discuss and Consider Approval of Irrigation Water Service Connection Fee Allocation Agreement with City of Aurora and Aurora Water
 - c. Discuss ARTA and related Service Plan Amendment
 - d. Other Legal Matters
7. Financial Matters
 - a. Other Financial Matters

8. Debt Matters
 - a. Discuss 2026 Loan Issuance, Review Financial Term Sheet and Schedule
 - b. Consider Approval of Engagement of Taft Law as Bond Counsel
 - c. Consider Approval of Engagement of RBC Capital Markets, LLC as Placement Agent
 - d. Consider Approval of WBA Special Bond Fee Disclosure
 - e. Consider Approval of Engagement of External Financial Advisor
 - f. Other Bond Matters
9. Other Business
10. Adjourn