

NOTICE OF JOINT SPECIAL MEETING

HARMONY I-25 METROPOLITAN DISTRICT NOS. 1-3

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/86340190232>

Meeting ID: 863 4019 0232

Call: + 7207072699

Monday, December 6, 2021 at 1:00 P.M.

Joseph Padilla, President	Term to May 2023
Jacob Steele, Secretary/Treasurer	Term to May 2022
Colton Padilla, Secretary/Treasurer	Term to May 2023
Vacant	Term to May 2022
Vacant	Term to May 2022

1. **ADMINISTRATIVE MATTERS**
 - a. Call to Order
 - b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Approval of Agenda

2. **PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

3. **CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)
 - a. Administrative Matters
 - i. Approval of Minutes from October 20, 2020 Special Meeting (**enclosure**)
 - ii. Consider Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)
 - iii. Consider Adoption of Resolution Calling May 2022 Election (**enclosure**)
 - iv. Consider Approval of Property and Liability Schedule and Limits (**enclosures**)

4. **ADMINISTRATIVE MATTERS**

5. **FINANCIAL MATTERS**
 - a. Public Hearing on 2022 Budget
 - i. Consider Adoption of Resolutions Approving 2022 Budget (**enclosures**)

- 6. LEGAL MATTERS**
 - a. Discuss Service Plan Amendment
 - b. Discuss Website

- 7. OTHER BUSINESS**
 - a. Next Regular Meeting – December 7, 2022

- 8. ADJOURNMENT**