

MINUTES OF THE SPECIAL MEETING OF THE BOARDS
OF DIRECTORS

OF

HARMONY I-25 METROPOLITAN DISTRICT NOS. 1-3

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

This meeting will be held via teleconference.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following Directors were in attendance:

Joseph Padilla
Colton Padilla

Director Steele was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were Audrey G. Johnson, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District general counsel.

Call to Order

It was noted that a quorum of the Boards were present and the meeting was called to order.

Combined Meetings

The Districts are meeting in a combined Board meeting. Unless otherwise noted below, the matters set forth below shall be deemed to be the action of Harmony I-25 Metropolitan District No. 1, Harmony I-25 Metropolitan District No. 2 and Harmony I-25 Metropolitan District No. 3.

Disclosure Matters

Ms. Johnson advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Johnson reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Johnson inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were

noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Approval of Agenda

Ms. Johnson presented the proposed agenda to the Boards for consideration. Following discussion, upon motion duly made and seconded, the Boards unanimously approved the agenda.

Public Comment

None.

Consent Agenda

Ms. Johnson reviewed the items on the consent agenda with the Board. Ms. Johnson advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and/or adopted:

- Approval of October 20, 2020 Special Meeting Minutes
- Consider Adoption of 2022 Joint Annual Administrative Resolution
- Consider Adoption of Resolution Calling Election
- Consider Approval of Property and Liability Schedule and Limits

Administrative Matters

None.

Financial Matters

Public Hearing on 2022 Budget – District No. 1

Director Joseph Padilla opened the public hearing on the proposed 2022 Budget. Ms. Johnson noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Johnson reviewed the 2022 Budget Resolution with the Board of District No. 1. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the adopting the 2022 Budget.

Public Hearing on 2022 Budget – District No. 2

Director Joseph Padilla opened the public hearing on the proposed 2022 Budget. Ms. Johnson noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Johnson reviewed the 2022 Budget Resolution with the Board of District No. 2. Following discussion, upon a motion

duly made and seconded, the Board unanimously adopted the adopting the 2022 Budget.

Public Hearing on 2022 Budget – District No. 3

Director Joseph Padilla opened the public hearing on the proposed 2022 Budget. Ms. Johnson noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Johnson reviewed the 2022 Budget Resolution with the Board of District No. 3. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the adopting the 2022 Budget.

Legal Matters

Discuss Service Plan Amendment

No update was provided.

Discuss Website and SIPA Delays

No action was taken at this time.

Other Business

Discuss Next Regular Meeting

Ms. Johnson noted that the next regular meeting for the Boards is scheduled for December 7, 2022.

Adjournment

There being no further business to come before the Boards and following discussion and upon motion duly made, seconded and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting

Jacob Steele
Jacob Steele (Dec 6, 2022 12:11 MST)

Secretary for the Meeting

The foregoing minutes were approved by the Boards of Directors on the 5th day of December, 2022.