

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/85044961195?pwd=TEtMSWJlQXNGeUxrN3dCN3pYS1BCZz09>

Meeting ID: 850 4496 1195

Passcode: 491292

Monday, August 22, 2022 at 11:00 A.M.

Joseph Padilla, President	Term to May 2023
Jacob Steele, Secretary/Treasurer	Term to May 2025
Colton Padilla, Secretary/Treasurer	Term to May 2023
Vacant	Term to May 2025
Vacant	Term to May 2023

- 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. LEGAL MATTERS**
 - a. Consider Approval for Payment in Lieu of Taxes Agreement with Harmony 25, LLC (District No. 1) (**enclosure**)

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

- 5. ADJOURNMENT**