

**NOTICE OF JOINT SPECIAL MEETING
HARMONY I-25 METROPOLITAN DISTRICT NOS. 1-3**

Monday, December 5, 2022 at 11:00 A.M.

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

<https://us06web.zoom.us/j/87227674107?pwd=bFI2SnIzcC9XMDhhTnRvdDI5ci92UT09>

Meeting ID: 872 2767 4107

Passcode: 087446

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. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT

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.)

- a. Approval of Minutes from December 6, 20221 Special Meeting (**enclosure**)
- b. Approval of Minutes from August 22, 2022 Special Meeting (**enclosure**)
- c. Adoption of 2023 Annual Administrative Resolution (**enclosure**)
- d. Adoption of Resolution Calling the May 2023 Election (**enclosure**)
- e. Consider Ratification for Payment in Lieu of Taxes Agreement with Harmony 25, LLC (District No. 1) (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosures**)

5. LEGAL MATTERS

- a. Discussion regarding District Website

6. OTHER BUSINESS

- a. Next Regular Meeting – December 7, 2022

7. ADJOURNMENT