

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

Monday, December 4, 2023, 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/87499202948?pwd=Vlh6dnZYdExqbUxHd1ZVTXQvS085UT09>

Meeting ID: 874 9920 2948

Passcode: 113245

Call: 719-359-4580

Boards of Directors

Joseph Padilla, President	Term to May 2027
Jacob Steele, Secretary/Treasurer	Term to May 2025
Colton Padilla, Assistant Secretary	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2027

- 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. DIRECTOR MATTERS**
 - a. Election of Officers

- 4. 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 5, 2022 Special Meeting (**enclosure**)
 - b. Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - c. Approval of Property and Liability Schedule and Limits (**enclosures**)

- 5. FINANCIAL MATTERS**
 - a. Public Hearings on 2024 Budgets and Consider Adoption of Resolutions Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosures**)

- 6. OTHER BUSINESS**
 - a. Next Regular Meeting – December 2, 2024

- 7. ADJOURNMENT**