

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

Monday, December 11, 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/87550225715?pwd=nFROFIDhW0kebbWmwgJH7oY70Xcgee.1>

Meeting ID: 875 5022 5715

Passcode: 380874

Call: 719-359-4580

**Boards of Directors**

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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

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- 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 4, 2023 Special Meeting (**enclosure**)
  - b. Adoption of Resolutions Declaring the Districts Inactive Status (**enclosures**)
  
- 4. ADJOURNMENT**