

**HARVEST JUNCTION METROPOLITAN DISTRICT
REGULAR MEETING**

via teleconference

Tuesday, October 20, 2026 at 7:30 a.m.

<https://www.harvestjunctionmd.com/>

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

<https://us06web.zoom.us/j/83035757935?pwd=muze6tDbXkdWgfOK2XZ63cMEJEgoDF.1>

Meeting ID: 830 3575 7935; Password: 120654; Call-in Number: +17207072699

Kevin Collins, President	Term to May 2029
Todd Johnson, Assistant Secretary	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2029

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Consider Approval of Board Meeting Minutes from the September 15, 2026 Regular Meeting (enclosure)
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (enclosure)
 - c. Consider Adoption of 2027 Annual Administrative Resolution (enclosure)
 - d. Consider Adoption of Resolution Calling May 4, 2027, Election and Ratifying All Previous Action (enclosure)
6. Legal Matters
 - a. Insurance Matters
 - i. Consider Approval of Proposal for Renewal of General Liability Schedule, Limits and Property Schedules; Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado

Membership, Payment of Agency Fees; Consider Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool; Consider Authorization of Renewal of Special District Association of Colorado Membership for 2027 (enclosures)

7. Financial Matters

- a. Review of Payables/Financials (enclosures)
- b. Conduct Public Hearing on 2026 Budget Amendment, *if necessary*
 - i. Consider Adoption of Resolution Amending 2026 Budget, *if necessary* (enclosure)
- c. Conduct Public Hearings on 2027 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year (enclosures)
- d. Consider Ratification of Acceptance of 2025 Audit Exemption (enclosure)

8. Other Business

- a. Next Regular Meeting – November 17, 2026

9. Adjourn