HARVEST JUNCTION METROPOLITAN DISTRICT
REGULAR MEETING
via teleconference
Tuesday, November 17, 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/87381670982?pwd=CZDw9Iy1arUybkmNxRsw7yTe7oldV5.1

Meeting ID: 873 8167 0982; Passcode: 381761; 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 October 20, 2026 Regular Meeting (enclosure)

6. Legal Matters

    a. Consider Approval of Engagement Letter with WBA, PC for Legal Services (enclosure)

    a. Discuss IGA Amendment and Plan for Security Services

7. Financial Matters

    a. Review of Payables/Financials (enclosures)

    b. Review of Cash Access Policy (enclosure)

8. Consultant Matters

    a. Consider Approval of Statement of Work from CliftonLarsonAllen, LLP for 2027 Advisory, Payroll and Accounting Services (enclosures)

    b. Consider Approval of Engagement Letter with WBA, PC for Legal Services (enclosure)

9. Other Business

    a. Next Regular Meeting – December 15, 2026

10. Adjourn