

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
HARRISON OAKS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Harrison Oaks Metropolitan District (the “District”), of City of Greenwood Village and County of Arapahoe, Colorado, will hold a special meeting at 11:00 a.m., or as soon as thereafter possible, on November 11, 2024, by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: November 11, 2024
Time: 11:00 a.m.
Location: Virtual
Video: [Zoom Meeting Link](#)
Call-In Number: 1-669-254-5252
Meeting ID: 161 863 8750
Passcode: 413798

AGENDA

BOARD OF DIRECTORS

Andrew Reberry, President, (2023-2027)

Vacant, (2022-2025)

Vacant, (2022-2025)

Vacant, (2023-2027)

Vacant, (2023-2027)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval Minutes of the November 9, 2023 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
 - c. Ratify approval of 2023 Audit Exemption

- d. Other
- 7. 2024 Budget Amendment
 - a. Public hearing
 - b. Approval of resolution approving 2024 Budget Amendment, if required
- 8. 2025 Budget
 - a. Public hearing
 - b. Approval of Resolution Adopting the Proposed 2025 Budget, Approving the Appropriation of Funds, and Authorizing the Tax Levies to be certified by the District for collection in fiscal year 2025
- 9. Attorney Items
 - a. Consider for approval 2025 Administrative Matters Resolution
 - b. Consider for approval Exclusion from Worker's Compensation Coverage and adoption of Resolution for the same
 - c. Consider for adoption of Resolution Calling Regular Election on May 6, 2025
 - d. Consider adoption of CORA Resolution
 - e. Legislative Update Review
 - f. Other
- 10. Director Items
 - a. Other
- 11. Other Business
- 12. Continuation/Adjournment