

**RIDGE AT HARMONY ROAD METROPOLITAN DISTRICT NOS. 1-3  
COORDINATED SPECIAL MEETING AND AGENDA**

NOTICE OF SPECIAL MEETING AND AGENDA

**NOTICE IS HEREBY GIVEN** the Boards of Directors of The Ridge at Harmony Road Metropolitan District Nos. 1-3, Weld County, Colorado, will hold a special meeting on **Thursday, June 6, 2024 at 5:30 p.m.**, or as soon thereafter as possible, at Harmony Ridge Park, 5005 Harmony Ridge Parkway, Windsor, CO 80550, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

Board of Directors – District No. 1

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Jeff Mark, Director	Term to May 2027
S. Alan Vancil, Director	Term to May 2027
Mandi Randall, President	Term to May 2025
Deanna White, Director	Term to May 2025
Timothy Fair, Treasurer	Term to May 2025
Vacant, Secretary	

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Board of Directors – District No. 2

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Lisa Dyerson, Director	Term to May 2027
Jeff Tenbrook, Director	Term to May 2025
Jeff Strayer, President	Term to May 2025
Tiffany Province, Director	Term to May 2025
Joy Klein, Treasurer	Term to May 2027
Vacant, Secretary	

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Board of Directors – District No. 3

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Jeff Mark, Director	Term to May 2027
Louis Leopold, President	Term to May 2025
George Castorena, Director	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant, Secretary	

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**DATE: Thursday, June 6, 2024**  
**TIME: 5:30 p.m.**  
**PLACE: Harmony Ridge Park, 5005 Harmony Ridge Parkway, Windsor, CO 80550**

1. Call to Order
2. Disclosure of Potential Conflicts of Interest and Establish Quorum
3. Discuss/Approve Agenda and Meeting Location
4. Public Comment on Non-Agenda Items. Comments are limited to three (3) Minutes
5. Administrative Matters
  - a. Approval of Minutes of the Meeting held March 14, 2024 (Districts 1-4) (enclosure)
  - b. Consider Appointment of Vacancies to District No. 3 / Election of Officers

- c. Appointment of Danaly Howe as Secretary for the Districts
- 6. Financial Items
  - a. Financial Report (enclosure)
  - b. Delinquency Report. Consider Turning Delinquent Accounts over to Collections
- 7. Legal Matters
  - a. Discuss District Enforcement of Covenant Violations (enclosure)
- 8. District Matters
  - a. Discuss Landscaping and Water Matters
    - 1. Presentation of Water Audit Findings from Aqua Engineering, Inc.
    - 2. Review Agreement for Lease of Water Rights with New Windsor Metro District & provide recommendation to District 4
    - 3. Review Easement Agreement with the City of Greeley & provide recommendation to District 4
    - 4. Consider bid from Bath Landscaping for landscaping of 'finger' tracts on Carmon & Maidenhead & provide recommendation to District 4
    - 5. Consider bid from Bath Landscaping for landscape refurbishment at Latham Pkwy entrances & provide recommendation to District 4
    - 6. Consider bid from GLH Construction for sidewalk installation along WCR 76 & provide recommendation to District 4
  - b. Update on Neighborhood Monument Signage (enclosure)
  - c. Discuss Neighborhood Trash Service / Survey
  - d. Discuss ADA Legislative Requirements for District Website
- 9. Other Business
- 10. Continuation/Adjournment

**CERTIFICATE OF POSTING**

IT IS HEREBY CERTIFIED by the undersigned that a NOTICE OF SPECIAL MEETING (including agenda) for the Ridge at Harmony Road Metropolitan District Nos. 1-3, for a meeting to be held on June 6, 2024, was posted at least 24 hours before the meeting.

s/ \_\_\_\_\_

Date: \_\_\_\_\_