

HARVEST MOON BUSINESS IMPROVEMENT DISTRICT

-NOTICE OF SPECIAL MEETING-

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 293 458 283 393 123

Passcode: Qs38NB9u

Tuesday, September 22, 2026, at 11:00 A.M.

<u>Board of Directors</u>	<u>Term Expiration</u>
William Hughes	05/2027
Reginald Golden	05/2027
Barbara Brunk	05/2029
Sarah Golden	05/2029
Andrew Golden	05/2029

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Administrative Matters
 - a. Review and consider approval of minutes of Special Board Meeting held August 24, 2026.
5. Financial Matters
 - a. Payment of Claims
 - b. Financials Report
 - c. 2026 Budget Amendment (if necessary)
 - i. Review 2026 Budget Amendment
 - ii. Public Hearing for 2026 Budget Amendment
 - iii. Resolution Adopting 2026 Budget Amendment
 - d. 2027 Budget
 - i. Review 2027 Budget
 - ii. Public Hearing for 2027 Budget
 - iii. Resolution (1) Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget; (2) Levying Property Taxes for Collection to Help Defray the Costs of Government; and (3) Appropriating Sums of Money to Each Fund in the Amounts and for the Purposes Set Forth Herein
 - e. 2027 Operating Plan – Discuss and Consider Approval
 - f. Ratify 2025 Application for Audit Exemption
6. Other Business
7. Adjourn

NEXT MEETING: – TBD