

HM METROPOLITAN DISTRICT NO. 2
 (“**DISTRICT**”)
 8390 E. Crescent Parkway, Suite 300
 Greenwood Village, CO 80111
 Phone: 303-779-5710
 www.hmmetrodistricts.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	June 5, 2024
TIME:	2:00 p.m.
LOCATION:	Microsoft Teams Videoconference
ACCESS:	<p>You can attend the meeting in any of the following ways:</p> <p>To attend via Microsoft Teams Videoconference:</p> <p>https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjQ5NzQ4ZTEtODQ2Yy00ODM0LWIxYTAAtYzIyNWU4ZTQ4M2Vj%40thread.v2/0?context=%7b%22Tid%22%3a%224a468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d</p> <p>Or call in (audio only) +1 720-547-5281,,393062449# United States, Denver Phone conference ID: 393 062 449#</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Rick Wells	President	May, 2027
Mark Throckmorton	Secretary	May, 2025
Matthew Stewart	Treasurer	May, 2025
Ferdinand L. Belz, III	Assistant Secretary	May, 2027
Blake Fulenwider	Assistant Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notice. Approve Agenda.

- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- D. Review and consider approval of minutes from the March 6, 2024 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval of April 30, 2024 Unaudited Financial Statements (enclosure).
- B. Review and consider approval of the 2023 Audit and authorize execution of the Representation Letters (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Discuss District website accessibility matters and authorize necessary actions in connection therewith.

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 4, 2024.