

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:	March 6, 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>1. To attend via Microsoft Teams Videoconference:</p> <p>https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjNhMzA1ODEtYWM0ZS00YTNjLWE1ZjUtMThjM2QwOTI0ZW1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-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, 363470351# United States, Denver Phone Conference ID: 363 470 351#</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 and designate 24-hour posting location. 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 December 6, 2023 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval of December 31, 2023 Unaudited Financial Statements, updated February 28, 2024 (enclosure).
- B. Review and consider approval of Investment Direction to UMB Bank, N.A. related to the District's General Obligation Bonds, Series 2021, pursuant to Section 6.01 of the Trust Indenture by and between the District and UMB Bank, N.A. (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 5, 2024.