

HM METROPOLITAN DISTRICT NO. 3
("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:	September 7, 2022
TIME:	2:00 p.m.
LOCATION:	Microsoft Teams Videoconference.
ACCESS:	<p>You can attend the meeting in any of the following ways:</p> <ol style="list-style-type: none">To attend via Microsoft Teams Videoconference: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzZiYzRiNjAtY2QyNy00MzdjLTk2MDktNzQ2MjcwMWIyNDZk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7dTo attend via telephone: Dial 720-547-5281 and enter the following additional information: Meeting ID: 978 552 147#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Rick Wells	President	May, 2023
Jenn Piwonski	Secretary	May, 2023
Sean Gerson	Treasurer	May, 2023/2025
Vacant	Assistant Secretary	May, 2025
Vacant	Assistant Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- Present disclosures of potential conflicts of interest.
- Confirm quorum, location of meeting and posting of meeting notice. Approve agenda.
- 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 of the June 1, 2022 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of July 31, 2022 Unaudited Financial Statements (enclosure).
- B. Other.

III. LEGAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Ratify Approval of the Master Service Agreement for accounting and management services with CliftonLarsonAllen LLP (enclosure).
- B. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next regular meeting is scheduled for December 7, 2022 at 2:00 p.m.