

HM METROPOLITAN DISTRICT NO. 1
("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
Mark Throckmorton	Secretary	May, 2025
Marcia Lujan	Treasurer	May, 2025
Ferdinand Belz	Assistant Secretary	May, 2023
Blake Fulenwider	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. Approval and/or ratify approval of payment of claims in the amount of \$10,282,384.80 (enclosure).
- B. Review and consider acceptance of July 31, 2022 Unaudited Financial Statements (enclosure).
- C. Discuss Acceptance of and Reimbursement for Verified District eligible costs:
 - i. Review and consider acceptance of Engineer's Report and Certification #13, dated May 17, 2022, prepared by Ranger Engineering, LLC in the amount of \$2,473,148.19 (enclosure).
 - ii. Review and consider acceptance of Engineer's Report and Certification #14, dated June 15, 2022, prepared by Ranger Engineering, LLC in the amount of \$2,412,943.60 (enclosure).
 - iii. Review and consider acceptance of Engineer's Report and Certification #15, dated July 20, 2022, prepared by Ranger Engineering, LLC in the amount of \$3,737,300.38 (enclosure).
 - iv. Review and consider acceptance of Engineer's Report and Certification #16, dated August 15, 2022, prepared by Ranger Engineering, LLC in the amount of \$1,532,685.71 (enclosure).
 - v. Authorize payments to vendors in the amounts as verified and described in the Engineer's Reports and Certifications prepared by Ranger Engineering, LLC.

III. LEGAL MATTERS

- A. Discuss and acknowledge the certified costs associated with the Aurora High Point/Denali Street project.
- B. Review and consider acceptance of the License Agreement by and between the District and the City and County of Denver for the Second Creek and Gopher Gulch Concrete Box Culvert Installations at 68th Avenue and Site Access Permit for same (enclosures).

C. Review and consider acceptance of the Overlap Area Consent Agreement Regarding Second Creek Channel Improvements by and between the District and East Cherry Creek Valley Water and Sanitation District (to be distributed).

D. Other.

IV. MANAGER MATTERS

A. Ratify approval of Second Creek Drainage Maintenance Intergovernmental Agreement between the District and the City of Aurora (enclosure).

B. Other.

V. CAPITAL IMPROVMENTS

A. Other.

VI. CONSTRUCTION MATTERS

A. Discuss 2022 development/construction outlook.

VII. OTHER BUSINESS

A. Other.

VIII. ADJOURNMENT

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