

HM METROPOLITAN DISTRICT NO. 2  
("District")

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[www.hmmetrodistricts.com](http://www.hmmetrodistricts.com)

**NOTICE OF REGULAR MEETING AND AGENDA**

<b>DATE:</b>	September 7, 2022
<b>TIME:</b>	2:00 p.m.
<b>LOCATION:</b>	Microsoft Teams Videoconference.
<b>ACCESS:</b>	<p>You can attend the meeting in any of the following ways:</p> <ol style="list-style-type: none"><li>To attend via Microsoft Teams Videoconference: <a href="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%7d">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%7d</a></li><li>To attend via telephone: Dial 720-547-5281 and enter the following additional information: Meeting ID: 978 552 147#</li></ol>

<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 Meeting (enclosure).

**II. FINANCIAL MATTERS**

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

**III. LEGAL MATTERS**

- A. Other.

**IV. MANAGER MATTERS**

- A. Other.

**V. CAPITAL IMPROVEMENTS**

- 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.**