

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:	June 1, 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_M2RmMDc5OTktNjYzNi00YmNILWE5OTYtYTZhNzQ1NThjNWJk%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: 178 884 906#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Rick Wells	President	May, 2023
Vacant		May, 2023
Vacant		May, 2025
Vacant		May, 2025
Vacant		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. Discuss the results of the May 3, 2022 Election (enclosure).
- E. Discuss Board vacancies and consider the appointment of eligible electors to the Board of Directors of the District (Notice of Vacancies published March 11, 2022). Administer Oaths of Office.
- F. Review and consider approval of minutes of the March 2, 2022 Regular Board Meeting and March 16, 2022 Special Board Meeting (enclosures).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of April 30, 2022 Unaudited Financial Statements (enclosure).
- B. Other.

III. LEGAL MATTERS

- A. Review and accept resignation of McGeady Becher P.C. as District Counsel.
- B. Review and consider engagement of Cockrel Ela Glesne Greher & Ruhland, P.C., as District Counsel (enclosure).
- C. Other.

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

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