

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:	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_YjNhMzA1ODEtYWM0ZS00YTNjLWE1ZjUtMThjM2QwOTI0ZWm1%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 and/or ratify approval of payment of claims in the amount of \$3,552,229.29 (enclosure).
- B. Review and consider approval of December 31, 2023 Unaudited Financial Statements, updated February 28, 2024 (enclosure).
- C. Review and consider acceptance of Engineer's Report and Certification #32, dated December 15, 2023, prepared by Ranger Engineering, LLC in the amount of \$1,725,761.96 (enclosure).
- D. Review and consider acceptance of Engineer's Report and Certification #33 R1, dated January 15, 2024, prepared by Ranger Engineering, LLC in the amount of \$1,400,605.89 (enclosure).
- E. Review and consider acceptance of Engineer's Report and Certification #34, dated February 22, 2024, prepared by Ranger Engineering, LLC in the amount of \$474,910.07 (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Review and consider approval of Box Elder Infrastructure Development - 56th Avenue from E-470 to Harvest Road and Harvest Road from 56th Avenue to 64th Avenue - Work Order No. 08 to Standard Agreement and General Conditions Between Owner and Construction Manager (Where the CM is At-Risk) by and between the District and Hudick Excavating, Inc. dba HEI Civil, for 48 inch bore length increase, in the amount of \$213,200.00 (enclosure).
- B. Review and ratify approval of Box Elder Infrastructure Development - 56th Avenue from E-470 to Harvest Road and Harvest Road from 56th Avenue to 64th Avenue - Work Order No. 09 to Standard Agreement and General Conditions Between Owner and Construction Manager (Where the CM is At-Risk) by and between the District and Hudick Excavating, Inc. dba HEI Civil, for changes from bid set of plans to issue set of plans, in the amount of \$111,943.00 (enclosure).
- C. Review and ratify approval of Box Elder Infrastructure Development - 56th Avenue from E-470 to Harvest Road and Harvest Road from 56th Avenue to 64th Avenue - Work Order No. 10 to Standard Agreement and General Conditions Between

Owner and Construction Manager (Where the CM is At-Risk) by and between the District and Hudick Excavating, Inc. dba HEI Civil, for changes from bid set of plans to issue set of plans, in the amount of \$158,680.00 (enclosure).

- D. Review and ratify approval of Box Elder Infrastructure Development - Phase 1 - Work Order No. 36 to Standard Agreement and General Conditions Between Owner and Construction Manager (Where the CM is At-Risk) by and between the District and M.A. Mortenson Company, for costs associated with facilitating permanent power to the landscape irrigation POCs for Second Creek and 60th Ave. scope, in the amount of \$70,332.93 (enclosure).
- E. Review and ratify approval of Box Elder Infrastructure Development - Phase 1 - Work Order No. 37 to Standard Agreement and General Conditions Between Owner and Construction Manager (Where the CM is At-Risk) by and between the District and M.A. Mortenson Company, for costs associated with labor and equipment to manage import material for Harvest Road, in the amount of \$3,314.62 (enclosure).
- F. Review and ratify approval of Change Order No. 08 to Service Agreement for District Phase 1 Infrastructure Improvements by and between the District and DIG Studio, Inc. for Harvest Road median revisions and amendment of approved site plan, in the amount of \$17,271.00 (enclosure).
- G. Review and ratify approval of Standard Short Form Agreement Between Owner and Constructor (Lump Sum Price) by and between the District and Dynalectric Company, for 56th Avenue and Harvest Road Street Power and Lighting, in the amount of \$1,320,867.00 (enclosure).
- H. Review and ratify approval of the Master License Agreement (M.L.A. 23-100) by and between the District and the City of Aurora, Colorado (enclosure).
- I. Review and ratify approval of Change Order No. 38 to Service Agreement for District Phase 1 Infrastructure Improvements by and between the District and Martin/Martin, Inc., for design services, general support services and construction administration, in the amount of \$45,000.00 (enclosure).
- J. Review and ratify approval of Change Order No. 01 to Service Agreement for District Phase 1 Infrastructure Improvements (Environmental Services) by and between the District and Quandary Consultants, LLC, for environmental services (BTPD mitigation / burrow closure treatment) in the amount of \$9,375.00 (enclosure).

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

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