

# HM METROPOLITAN DISTRICT NO. 1

(“DISTRICT”)

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-770-5710

www.hmmetrodistricts.com

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** July 12, 2024

**TIME:** 1:00 p.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Yzg2ZDc1NDEtZjc5MS00MDZhLTkwYmItNGQ0NjhhNmE3ZDQw%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_Yzg2ZDc1NDEtZjc5MS00MDZhLTkwYmItNGQ0NjhhNmE3ZDQw%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)

To attend via telephone, dial 720-547-5281  
and enter Conference ID: 806 986 315#

### **Board of Directors**

Rick Wells

Mark Throckmorton

Matthew Stewart

Ferdinand L. Belz, III

Blake Fulenwider

### **Office**

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

### **Term Expires**

May, 2027

May, 2025

May, 2025

May, 2027

May, 2025

## **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notice. 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.

## **II. FINANCIAL MATTERS**

## **III. LEGAL MATTERS**

## **IV. MANAGER MATTERS**

**V. ENGINEERING MATTERS**

- A. Review Bid Award Recommendation for PA-09 Infrastructure, prepared by L.C. Fulenwider, Inc. and authorize formal Notice of Award and issuance of Contract for PA-09 Infrastructure Project to Saunders Construction, LLC. (enclosures).

**VI. CAPITAL IMPROVEMENTS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for September 4, 2024 at 2:00 p.m.**