

HM METROPOLITAN DISTRICT NO. 3
(the “**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 5, 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>To attend via Microsoft Teams Videoconference:</p> <p>https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjQ5NzQ4ZTEtODQ2Yy00ODM0LWlxYTAAtYzIyNWU4ZTQ4M2Vj%40thread.v2/0?context=%7b%22Tid%22%3a%224a4a468e-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,,393062449# United States, Denver Phone conference ID: 393 062 449#</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Rick Wells	President	May, 2027
Jenn Piwonski	Secretary	May, 2027
Sean Gerson	Treasurer	May, 2025
Vacant		May, 2025*
Vacant		May, 2025

* *This term will be a two-year term at the May 2025 Election.*

I. ADMINISTRATIVE MATTERS

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

D. Review and consider approval of minutes from the March 6, 2024 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and consider approval and/or ratify approval of payment of claims in the amount of \$8,790.44 (enclosure).

B. Review and consider approval of April 30, 2024 Unaudited Financial Statements (enclosure).

C. Review and consider approval of the 2023 Audit and authorize execution of the Representation Letter (enclosure).

III. LEGAL MATTERS

A. Discuss and consider adoption of a Resolution Adopting a Technology Accessibility Statement and Technical Standards (enclosure).

B. Review and consider approval of Operating Reimbursement Agreement with Microsoft Corporation (enclosure).

IV. MANAGER MATTERS

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 4, 2024.