

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:	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
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 March 2, 2022, Regular Board Meeting and March 16, 2022, Special Board Meeting (enclosures).
- E. Discuss the results of the May 3, 2022 Director Election (enclosure).
- F. Confirm filing of Oaths of Office.
- G. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

II. FINANCIAL MATTERS

- A. Approval and/or ratify approval of payment of claims in the amount of \$3,378,444.42 (enclosure).
- B. Review and consider acceptance of April 30, 2022 Unaudited Financial Statements (enclosure).
- C. Discuss Acceptance of and Reimbursement for Verified District eligible costs:
 - i. Review and consider acceptance of Engineer’s Report and Certification #08, dated December 21, 2021, prepared by Ranger Engineering, LLC in the amount of \$279,928.40 (enclosure).
 - ii. Review and consider acceptance of Engineer’s Report and Certification #09, dated January 24, 2022, prepared by Ranger Engineering, LLC in the amount of \$53,141.77 (enclosure).
 - iii. Review and consider acceptance of Engineer’s Report and Certification #10 R3, dated February 24, 2022, prepared by Ranger Engineering, LLC in the amount of \$146.935.03 (enclosure).

- iv. Review and consider acceptance of Engineer's Report and Certification #11 R1, dated March 29, 2022, prepared by Ranger Engineering, LLC in the amount of \$2,575,015.41 (enclosure).
 - v. Review and consider acceptance of Engineer's Report and Certification #12, dated April 15, 2022, prepared by Ranger Engineering, LLC in the amount of \$359,893.00 (enclosure).
 - vi. Authorize payments to vendors in the amounts as verified and described in the Engineer's Reports and Certifications prepared by Ranger Engineering, LLC.
- D. Review and consider approval of the 2021 Audit and authorize execution of the Representation Letters (enclosure).

III. LEGAL MATTERS

- A. Review and consider acceptance of the Infrastructure Financing and Coordination Agreement Regarding 60th Avenue Improvements by and between the District and Highpoint Acquisitions, LLC (to be distributed).
- B. Other.

IV. MANAGER MATTERS

- A. Ratify approval of Work Order No. 3 to the Standard Agreement and General Conditions Between Owner and Construction Manager between the District and M. A. Mortenson Company for Box Elder Phase I Infrastructure Development Project (enclosure).
- B. Ratify approval of Work Order No. 4 to the Standard Agreement and General Conditions Between Owner and Construction Manager between the District and M. A. Mortenson Company for Box Elder Phase I Infrastructure Development Project (enclosure).
- C. Ratify approval of Work Order No. 5 to the Standard Agreement and General Conditions Between Owner and Construction Manager between the District and M. A. Mortenson Company for Box Elder Phase I Infrastructure Development Project in the amount of \$427,821.00 (enclosure).
- D. 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 September 7, 2022 at 2:00 p.m.