

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 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_NjQ5NzQ4ZTEtODQ2Yy00ODM0LWIxYTAAtYzIyNWU4ZTQ4M2Vj%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-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
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. 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 \$2,357,143.18 (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 Letters (enclosure).
- D. Review and consider acceptance of Engineer's Report and Certification #35, dated March 14, 2024, prepared by Ranger Engineering, LLC in the amount of \$933,583.28 (enclosure).
- E. Review and consider acceptance of Engineer's Report and Certification #36, dated April 19, 2024, prepared by Ranger Engineering, LLC in the amount of \$921,411.44 (enclosure).
- F. Review and consider acceptance of Engineer's Report and Certification #37, dated May 17, 2024, prepared by Ranger Engineering, LLC in the amount of \$504,892.38 (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Ratify approval of License Agreement - Second Creek and Gopher Gulch Concrete Box Culvert Installations at 68th Avenue between the City and County of Denver, Colorado and the District, in the amount of \$76,047.00 (enclosure).
- B. Ratify approval of Change Order No. 39 to Agreement for Phase 1 Infrastructure Improvements between the District and Martin/Martin, Inc. for additional general support services for Box Elder inclusion area legal descriptions, in the amount of \$1,500.00 (enclosure).
- C. Ratify approval of Change Order No. 40 to Agreement for Phase 1 Infrastructure Improvements between the District and Martin/Martin, Inc. for additional services for infrastructure west of E-470 to include improvements of Possum Gulley and Weasel drainage channels, pond PG-1, 60th Avenue from Tibet to cul de sac east of Highpoint Substation and alteration to Tibet Road, in the amount of \$503,960.00 (enclosure).

- D. 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. 11 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, to include Bulletin No. 6 to add an additional waterline stub to support Planning Area 9 and Harvest Road Water Plan Revisions, Sheet 29, in the amount of \$31,400.00 (enclosure).
- E. 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. 12 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, to include Bulletin No. 9 for approved amendment adjusting storm sewer structures and pipe in Harvest Road, Harvest Road South storm revisions, sheets 34, 36, 71 and 72, in the amount of \$28,036.00 (enclosure).
- F. 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. 13 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, to include Bulletin No. 7 to add sleeving requirements for 56th Avenue and Harvest Road, in the amount of \$249,431.25 (enclosure).
- G. Review and ratify approval of Change Order No. 01 to Service Agreement for District Infrastructure Improvements (56th Avenue – E-470 to Harvest – Northern Half) between the District and Westwood Professional Services, Inc. for construction administration services for 56th Avenue project, in the amount of \$7,500.00 (enclosure).
- H. Discuss District website accessibility matters and authorize necessary actions in connection therewith.

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

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