

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 SPECIAL MEETING AND AGENDA

DATE:	April 19, 2023
TIME:	11:00 a.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_MTlmY2Q5YmQtNjg5OC00YTA3LWE3ZWQtMTQyZjVINmQ5MDY5%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, 211657522# United States, Denver Phone Conference ID: 211 657 522#</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Rick Wells	President	May, 2023
Mark Throckmorton	Secretary	May, 2025
Vacant	Treasurer	May, 2025
Ferdinand L. Belz, III	Assistant Secretary	May, 2023
Blake Fulenwider	Assistant Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting, posting of meeting notice and 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. Acknowledge the resignation of Marcia Lujan from the Board of Directors of the District.

II. FINANCIAL MATTERS

III. LEGAL MATTERS

A. Review and consider acceptance of Second Amendment to Cost Sharing and Reimbursement Agreement between the District and Velocity Metropolitan District No. 1 regarding Harvest Road (enclosure).

B. Review and consider acceptance of First Amendment to Cost Sharing and Reimbursement Agreement between the District and Windler Public Improvement Authority regarding 56th Avenue (enclosure).

IV. MANAGER MATTERS

V. CAPITAL IMPROVEMENTS

A. Review and consider Merrick's Recommendation of Award of Contract; Award of Contract to HEI Civil for 56th Avenue from E-470 to Harvest Road and Harvest Road from 56th Avenue to 64th Avenue in the amount of \$25,829,304.67 (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for June 7, 2023.