

HM METROPOLITAN DISTRICT NO. 3
("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:	September 6, 2023
TIME:	2:00 p.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_MmU3NzU2NWMtNTI5NC00MDMlLWFIZmUtOTc3ODk5YmU1ZTA0%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) +1 720-547-5281,859592594# United States, Denver Phone Conference ID: 859 592 594#</p>

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

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. Review and consider approval of minutes from the June 7, 2023 Regular meeting (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$8,261.38 (enclosure).
- B. Review and consider approval of July 31, 2023 Unaudited Financial Statements (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meetings scheduled for December 6, 2023.