

HM METROPOLITAN DISTRICT NO. 3

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.aviationstationnorthmds.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: September 4, 2024

TIME: 2:00 p.m.

LOCATION: Microsoft Teams Videoconference

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGRmZDA5MzMtZTU0NC00MWIwLTk0OGYtODczNTRlNzJjZTFi%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

Meeting ID: 273 999 070 022

Passcode: VVRtBk

To attend via telephone, dial 720-547-5281 and enter Conference ID: 843 536 775#

Board of Directors: District 1

Henry (Rick) Wells

Jenn Piwonski

Sean Gerson

Vacant

Vacant

Office

President

Secretary

Treasurer

Term Expires

May, 2027

May, 2027

May, 2025

May, 2025*

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 and posting of meeting notices. 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 of the June 5, 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 \$6,688.17 (enclosure).
- B. Review and consider acceptance of the July 31, 2024 Unaudited Financial Statements (enclosure).
- C. Ratify approval of Request for Extension of Time File 2023 Audit (enclosure).

III. LEGAL MATTERS

- A. Review and consider approval of the First Amendment to Infrastructure Financing and Coordination Agreement regarding Phase 1 Improvements between the District, HM Metropolitan District No. 1, HM Metropolitan District No. 2, DIBC 56th and E-470, LLC, DIBC Cargo, Inc. Microsoft Corporation and L.C. Fulenwider, Inc. (enclosure).

IV. MANAGER MATTERS

- A. Designate website compliance coordinator.
- B. Discuss statutorily required documents posted on website and consider remediation services (enclosure).

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for December 4, 2024 at 2:00 p.m.