

# HM METROPOLITAN DISTRICT NO. 2 (“DISTRICT”)

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## **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](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#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Henry (Rick) Wells	President	May, 2027
Mark T. 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 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 acceptance of the July 31, 2024 Unaudited Financial Statements (enclosure).

**III. LEGAL MATTERS**

- A. Review and consider approval of First Amendment to Infrastructure Financing and Coordination Agreement Regarding Phase I Improvements by and among HM Metropolitan District No. 1, the District, HM Metropolitan District No. 3, DIBC 56th and E-470, LLC, DIBC Cargo, LLC, Microsoft Corporation and L.C. Fulenwider, Inc. (enclosure).

**IV. MANAGER MATTERS**

- A. Discuss District website accessibility matters and authorize necessary actions in connection therewith.
  - 1. Consider authorization to engage consultant to perform remediation services for documents statutorily required to be posted on District website (enclosure).
  - 2. Designate website compliance coordinator.

**V. CAPITAL IMPROVEMENTS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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