

HM METROPOLITAN DISTRICT NO. 2
 (“**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_MmU3NzU2NWMtNTI5NC00MDM1LWFIZmUtOTc3ODk5YmU1ZTA0%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
Mark Throckmorton	Secretary	May, 2025
Vacant		May, 2027
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, 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).
- E. Review and consider the appointment of Rick Wells as a representative to the 64th Avenue ARI Authority Board.
- F. Discuss Board vacancy. Consider the appointment of eligible elector, Matthew Stewart, to the Board of Directors of the District. Administer Oath of Office.
- G. Consider appointment of officers.

President:

Secretary: _____

Treasurer _____

Assistant Secretary: _____

Assistant Secretary: _____

II. FINANCIAL MATTERS

- A. Review and consider approval of July 31, 2023 Unaudited Financial Statements (enclosure).

III. LEGAL MATTERS

- A. None.

IV. MANAGER MATTERS

- A. None.

V. CAPITAL IMPROVEMENTS

- A. None.

VI. OTHER BUSINESS

- A. None.

VII. ADJOURNMENT

The next regular meeting is scheduled for December 6, 2023.