

HM METROPOLITAN DISTRICT NO. 4 (“DISTRICT”)

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.hmmetrodistricts.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: March 5, 2025

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_YjZiOGM2MzMtNWJkYi00NTQwLWI0ZTIhMGZkZTA3M2U4YjAz%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: 261 897 924 402
Passcode: eN2Bm6KW

To attend via telephone, dial 720-547-5281 and enter Conference ID: 683 962 057#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Henry (Rick) Wells	President	May, 2027
Vacant		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 and designate 24-hour posting location. 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 December 4, 2024 Special Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval of 2024 Application for Exemption from Audit (enclosure).

III. LEGAL MATTERS

- A. Update on May 6, 2025 Regular Director Election.
- B. Discuss and consider approval of Fletcher Regional Improvement Authority Establishment Agreement by and among HM Metropolitan District Nos. 3, 4 and 8, Painted Prairie Metropolitan District Nos. 2, 3, 4, 5, 6, 7, 8, 9 and 10, Porteos Metropolitan District, Sky Dance Metropolitan District Nos. 1 and 2, White Buffalo Metropolitan District Nos. 1, 2 and 3 and the City of Aurora, Colorado and authorize any necessary actions in connection therewith.

IV. MANAGER MATTERS

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for June 4, 2025