HM METROPOLITAN DISTRICT NO. 3 ("DISTRICT")

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.hmmetrodistricts.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: December 2, 2026

TIME: 2:00 p.m.

LOCATION: Microsoft Teams Videoconference

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:
https://teams.microsoft.com/meet/2551691474858779?p=UqNpbY2GjZzr0QrbZK

Dial in by phone: 720-547-5281; Phone conference ID: 557 160 907#

Board of Directors	Office	Term Expires
Henry (Rick) Wells	President	May, 2027
Sean Gerson	Treasurer	May, 2029
Jenn Piwonski	Secretary	May, 2027
Vacant	Assistant Secretary	May, 2027*
Vacant	Assistant Secretary	May, 2027

**This seat will be a two-year term at the May 2027 Election.*

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting and posting of meeting notice. 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 September 2, 2026 Regular Board Meeting (enclosure).

E. Review and consider adoption of 2027 Annual Administrative Resolution (enclosure).

II. FINANCIAL MATTERS

A. Review and approve and/or ratify approval of payment of claims in the amount of $12,257.93 (enclosure).

B. Review and consider acceptance of the October 31, 2026 Unaudited Financial Statements (to be distributed).

C. Conduct Public Hearing on Amended 2026 Budget; Consider adoption of Resolution to Amend 2026 Budget.

D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Set Mill Levies (enclosure).

E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form ("Certification"). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

F. Review and consider approval of Engagement Letter by and between the District and Wipfli LLP for preparation of 2026 Audit (enclosure).

G. Acknowledge CLA Cash Access Policy (enclosure).

III. LEGAL MATTERS

A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 28, 2027. Discuss need for ballot issues and/or questions (enclosure).

B. Review and consider adoption of Amended and Restated CORA Policy Resolution (enclosure).

IV. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any); Authorize renewal of Special District Association (SDA) membership for 2027 (enclosure).

B. Review and consider approval of worker's compensation for 2027 (enclosure).

C. Consider approval of CliftonLarsonAllen LLP statement(s) of work for 2027 for public management and accounting services (enclosure).

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2026.