

HM METROPOLITAN DISTRICT NO. 2 (“DISTRICT”)

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: December 3, 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_MmZhYzk2ZjUtMmE3YS00YTYwLWEwMTYtY2I3ZmU4OTUzNzBj%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: 295 423 952 854 4

Passcode: q4qS7gg6

To attend via telephone, dial 720-547-5281 and enter Conference ID: 739 256 729#

Board of Directors

Henry (Rick) Wells

Gregg Johnson

Blake Fulenwider

Ferdinand L. Belz, III

Vacant

Office

President

Secretary

Assistant Secretary

Treasurer

Term Expires

May, 2027

May, 2029

May, 2029

May, 2027

May, 2029

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 3, 2025 Regular Board Meeting (enclosure).
- E. Discuss business to be conducted in 2026 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates (proposed dates/time: first Wednesday

of March, June, September and December, 2026 at 2:00 p.m.) and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

- F. Discuss Section 32-1-809, C.R.S., reporting requirements (Transparency Notice) and mode of eligible elector notification for 2026 (post on SDA website).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of the October 31, 2025 Unaudited Financial Statements (to be distributed).
- B. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.
- C. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolutions).
- D. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certifications”). Direct District Accountant to file the Certifications with the Board of County Commissioners and other interested parties.
- E. Discuss and consider adoption of Resolution Authorizing Adjustment of District Mill Levy in Accordance with the Service Plan, if necessary.
- F. Consider appointment of District Accountant to prepare 2027 Budget.
- G. Review and consider approval of Engagement Letter by and between the District and Wipfli LLP for preparation of 2025 Audit (to be distributed).

III. LEGAL MATTERS

- A. Discuss HB25-1090 compliance related to professional services provider engagements.

IV. MANAGER MATTERS

- A. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2026. Discuss changes needed to property schedule (if any) (enclosures).

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2025.