

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

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

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** June 3, 2026

**TIME:** 2:00 p.m.

**LOCATION:** Microsoft Teams Videoconference

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:  
<https://teams.microsoft.com/meet/267462521342831?p=fP5bNFadjbr22SjZul>

Dial in by phone: 720-547-5281; Phone conference ID: 449 081 235#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Henry (Rick) Wells	President	May, 2027
Gregg Johnson	Secretary	May, 2029
Blake Fulenwider	Assistant Secretary	May, 2029
Ferdinand L. Belz, III	Treasurer	May, 2027
Vacant		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 March 4, 2026 Regular Board Meeting (enclosure).

### **II. FINANCIAL MATTERS**

- A. Review and consider acceptance of the April 30, 2026 Unaudited Financial Statements (enclosure).
- B. Review and consider approval of 2025 Audit and authorize execution of the Representation Letter (enclosure).

### **III. LEGAL MATTERS**

- IV. MANAGER MATTERS**
- V. CAPITAL IMPROVEMENTS**
- VI. OTHER BUSINESS**
- VII. ADJOURNMENT**

**The next regular meeting is scheduled for September 2, 2026.**