

HM METROPOLITAN DISTRICT NO. 4 (“DISTRICT”)

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: May 11, 2026

TIME: 3:30 p.m.

LOCATION: Microsoft Teams Videoconference

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

Join:

<https://teams.microsoft.com/meet/22492101610826?p=vMVBgARyy6ME51Ey5D>

Dial in by phone:

Call: +1 720-547-5281

Phone conference ID: 141 551 829#

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 March 4, 2026 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

III. LEGAL MATTERS

- A. Discuss and authorize adoption of a Resolution of the Board of Directors Approving the Fletcher Regional Improvement Authority Establishment Agreement by and among Green Valley Ranch East Metropolitan District Nos. 10, 11 and 14, HM Metropolitan District No. 3, the District, Painted Prairie Metropolitan District Nos. 2, 3, 4, 5, 6, 7, 8, 9 and 10, Sky Dance Metropolitan District Nos. 1 and 2 and the City of Aurora, Colorado, if necessary, and authorize any necessary actions in connection therewith.

- B. Discuss and consider adoption of a Resolution of Board of Directors of the District Designating the District's Designated Representative to the Fletcher Regional Improvement Authority Board of Directors (enclosure).
 - 1. Administer Oath of Office to Director Wells as the District Representative to the Fletcher Regional Improvement Authority Board of Directors and to Director Johnson as the Alternate District Representative to the Fletcher Regional Improvement Authority Board of Directors.

IV. MANAGER MATTERS

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for June 3, 2026.