

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

2001 16<sup>th</sup> Street, Suite 1700  
Denver, CO 80202  
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## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** September 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\\_NmM4NTA2NDUtOWRhMC00NGYwLTlmYjUtMTRhMTBjMzViNjk3%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmM4NTA2NDUtOWRhMC00NGYwLTlmYjUtMTRhMTBjMzViNjk3%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: 242 152 455 747 7

Passcode: zt27j3dz

To attend via telephone, dial 720-547-5281 and enter Conference ID: 358 413 916#

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

### **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. Acknowledge the resignation of Matthew Stewart from the Board, effective September 1, 2025.
- E. Consider the appointment of officers.

- F. Review and consider approval of Minutes of the June 4, 2025 Regular Board Meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of the June 30, 2025 Unaudited Financial Statements (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

**V. CAPITAL IMPROVEMENTS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for December 3, 2025.**