

HM METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: September 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/222783917844532?p=TPZTnbSL7iEGeAkH0n>

Dial in by phone: 720-547-5281; Phone conference ID: 651 862 352#

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 June 3, 2026 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and approve and/or ratify approval of payment of claims in the amount of \$1,178,173.65 (enclosure).
- B. Review and consider acceptance of the July 31, 2026 Unaudited Financial Statements (enclosure).

- C. Review and consider acceptance of District Engineer's Report and Certification #65, dated June 12, 2026, prepared by Ranger Engineering, LLC in the amount of \$316,332.71 (enclosure).
- D. Review and consider acceptance of District Engineer's Report and Certification #66, dated July 14 2026, prepared by Ranger Engineering, LLC in the amount of \$47,657.35 (enclosure).
- E. Review and consider acceptance of District Engineer's Report and Certification #67, dated August 19, 2026, prepared by Ranger Engineering, LLC in the amount of \$3,095,620.56 (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Update on matters related to East Cherry Creek Valley Water and Sanitation District ("ECCV") Northern Water Line Leak.
- B. Ratify approval of Change Order No. 15 to Service Agreement for Phase 1 Infrastructure Improvements between the District and AE Design, Inc. for Additional Design Services for Box Elder Infrastructure Projects (set of permit and construction documents for design to serve a new parking lot and trailhead at Second Creek and 64th Avenue), in the amount of \$7,300.00
- C. Ratify approval of Change Order No. 050 to Service Agreement for District Phase 1 Infrastructure Improvements between the District and Martin/Martin, Inc. for PA1 and PA2 Xcel Coordination (to provide engineering services to support dry utility coordination with Xcel Energy), in the amount of \$10,000.00.
- D. Ratify approval of Work Order No. 47 to Standard Agreement and General Conditions between Owner and Construction Manager (Where the CM is At-Risk) for Box Elder Infrastructure Development - 56th Ave. from E-470 to Harvest Rd. and Harvest Rd. from 56th Ave. to 64th Ave. between the District and Hudick Excavating, Inc. d/b/a HEI Civil to include additional fine grading of the Harvest Tree Lawns to accommodate the landscape and irrigation installation, in the amount of \$30,000.00.
- E. Ratify approval of Work Order No. 48 to Standard Agreement and General Conditions between Owner and Construction Manager (Where the CM is At-Risk) for Box Elder Infrastructure Development - 56th Ave. from E-470 to Harvest Rd. and Harvest Rd. from 56th Ave. to 64th Ave. between the District and Hudick Excavating, Inc. d/b/a HEI Civil to include additional grading of the Pond B Outfall to accommodate the grade difference between Harvest Road and 56th Avenue, in the amount of \$15,000.00.
- F. Ratify approval of Work Order No. 56 to Standard Agreement and General Conditions between Owner and Construction Manager (Where the CM is At-Risk) for Box Elder Infrastructure Development – Phase 1 between the District and M.

A. Mortenson Company to include Bulletin No. 5 – Pond GG1 Adjustments to accommodate the final condition of Harvest Road, in the amount of \$274,974.00.

- G. Ratify approval of Change Order No. 07 to Service Agreement for District Phase I Infrastructure Improvements (56th Ave.) between the District and Westwood Professional Services, Inc. for design and engineering services (add design and engineering services for the Gopher Gulch pond modifications), in the amount of \$22,900.00.

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting (budget hearing) is scheduled for December 2, 2026.