

# HM METROPOLITAN DISTRICT NO. 3 (“DISTRICT”)

2001 16<sup>th</sup> Street, Suite 1700  
Denver, CO 80202  
Phone: 303-779-5710  
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## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** June 4, 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\\_ZmRhOGVhNTAtNmRlZi00M2M4LWEwZmYtNjNiNDc5MTdlY2Vj%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_ZmRhOGVhNTAtNmRlZi00M2M4LWEwZmYtNjNiNDc5MTdlY2Vj%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: 259 733 131 419 7

Passcode: UF2hk3Tk

To attend via telephone, dial 720-547-5281 and enter Conference ID: 561 502 764#

### **Board of Directors**

Henry (Rick) Wells

Jenn Piwonski

Sean Gerson

Vacant

Vacant

### **Office**

President

Secretary

Treasurer

### **Term Expires**

May, 2027

May, 2027

May, 2029

May, 2027

May, 2027\*

*\*this will be a two-year term at the May 2027 election*

## **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. Discuss Results of the May 6, 2025 Regular Director Election.

- E. Consider appointment of officers.

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

- F. Review and consider approval of minutes of the March 5, 2025 Regular Board Meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and approve and/or ratify approval of payment of claims in the amount of \$8,814.23 (enclosure).
- B. Review and consider acceptance of April 30, 2025 Unaudited Financial Statements (enclosure).
- C. Review and consider approval of 2024 Audit and authorize execution of the Representation Letter (enclosure).

**III. LEGAL MATTERS**

- IV. A. Update on Fletcher Regional Improvement Authority.

**V. MANAGER MATTERS**

**VI. CAPITAL IMPROVEMENTS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for September 3, 2025**