

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

8390 E. Crescent Pkwy., Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710  
www.hmmetrodistricts.com

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** March 5, 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\\_YjZiOGM2MzMtNWJkYi00NTQwLWI0ZTIhMGZkZTA3M2U4YjAz%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_YjZiOGM2MzMtNWJkYi00NTQwLWI0ZTIhMGZkZTA3M2U4YjAz%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: 261 897 924 402

Passcode: eN2Bm6KW

To attend via telephone, dial 720-547-5281 and enter Conference ID: 683 962 057#

### **Board of Directors**

Henry (Rick) Wells

Jenn Piwonski

Sean Gerson

Vacant

Vacant

### **Office**

President

Secretary

Treasurer

### **Term Expires**

May, 2027

May, 2027

May, 2025

May, 2025\*

May, 2025

*\* This term will be a two-year term at the May 2025 Election.*

## **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. 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 December 4, 2024 Regular Board meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and consider approval and/or ratify approval of payment of claims in the amount of \$7,125.72 (enclosure).
- B. Review and consider acceptance of the December 31, 2024 Unaudited Financial Statements (enclosure).
- C. Status of 2024 Audit.

**III. LEGAL MATTERS**

- A. Review and consider adoption of Resolution Designing Posting Location (enclosure).
- B. Review and consider approval of Fletcher Regional Improvement Authority Establishment Agreement
- C. Update on May 6, 2025 Regular Director Election.

**IV. MANAGER MATTERS**

**V. CAPITAL IMPROVEMENTS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for June 4, 2025**