

# HM METROPOLITAN DISTRICT NO. 1 (“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

Vacant

Matthew Stewart

Ferdinand L. Belz, III

Blake Fulenwider

### **Office**

President

Treasurer

Assistant Secretary

Assistant Secretary

### **Term Expires**

May, 2027

May, 2025

May, 2025

May, 2027

May, 2025

## **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices and designate 24-hour posting location. 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 approve and/or ratify approval of payment of claims in the amount of \$4,008,767.24 (enclosure).
- B. Review and consider acceptance of the December 31, 2024 Unaudited Financial Statements (to be distributed).
- C. Discuss status of 2024 Audit.
- D. Review and consider acceptance of District Engineer's Report and Certification #44, dated December 20, 2024, prepared by Ranger Engineering, LLC in the amount of \$121,096.57 (enclosure).
- E. Review and consider acceptance of District Engineer's Report and Certification #45, dated January 17, 2025, prepared by Ranger Engineering, LLC in the amount of \$1,149,413.80 (enclosure).
- F. Review and consider acceptance of District Engineer's Report and Certification #46, dated February 12, 2025, prepared by Ranger Engineering, LLC in the amount of \$1,043,526.32 (enclosure).
- G. Review and consider acceptance of District Engineer's Report and Certification #46 RI, dated February 20, 2025, prepared by Ranger Engineering, LLC in the amount of \$1,025,184.57 (enclosure).

### **III. LEGAL MATTERS**

- A. Update on May 6, 2025 Regular Director Election.

### **IV. MANAGER MATTERS**

- A. Ratify approval of Change Order No. 09 to Service Agreement for Phase 1 Infrastructure Improvements between the District and AE Design, Inc., for Additional Design Services for Phase I Infrastructure Projects (update street lighting plans for 60<sup>th</sup> Ave. - Denali to Harvest), in the amount of \$531.25 (enclosure).
- B. Ratify approval of Change Order No. 10 to Service Agreement for Phase 1 Infrastructure Improvements between the District and AE Design, Inc. for Additional Design Services for Phase I Infrastructure Projects (Update Harvest Road street lighting engineering plans), in the amount of \$900.00 (enclosure).
- C. Ratify approval of Change Order No. 16 to Service Agreement for Phase 1 Infrastructure Improvements between the District and Ground Engineering Consultants, Inc. for Additional Professional Services and Geotechnical Evaluation (68<sup>th</sup> Ave. and Harvest Road final pavement design), in the amount of \$19,600.00 (enclosure).
- D. Ratify approval of Change Order No. 17 to Service Agreement for Phase 1 Infrastructure Improvements between the District and Ground Engineering Consultants, Inc. for Additional Professional Services and Geotechnical Evaluation

(68<sup>th</sup> Ave. and North Harvest Road construction materials and testing and special inspection services), in the amount of \$124,370.00 (enclosure).

- E. Ratify approval of Change Order No. 18 to Service Agreement for Phase 1 Infrastructure Improvements between the District and Ground Engineering Consultants, Inc. for Additional Professional Services and Geotechnical Evaluation (Harvest Road from 56<sup>th</sup> to 64<sup>th</sup> increase construction materials testing and special inspections), in the amount of \$62,717.00 (enclosure).
- F. Ratify approval of Change Order No. 19 to Service Agreement for Phase 1 Infrastructure Improvements between the District and Ground Engineering Consultants, Inc. for Additional Professional Services and Geotechnical Evaluation (Possum Gully and Weasel drainage infiltration testing), in the amount of \$4,000.00 (enclosure).
- G. Ratify approval of Work Order No. 07 to Standard Agreement and General Construction between Owner and Construction Manager (Where the CM is At-Risk) between the District and Hudick Excavating, Inc. dba HEI Civil for Box Elder Infrastructure Development Phase 1 (bid to construct changes for the Gopher Gulch CBC) in the amount of \$319,688.13 (enclosure).
- H. Ratify approval of Work Order No. 19 to Standard Agreement and General Construction between Owner and Construction Manager (Where the CM is At-Risk) between the District and Hudick Excavating, Inc. dba HEI Civil for Box Elder Infrastructure Development - 56<sup>th</sup> Ave from E-470 to Harvest Road and Harvest Rd. from 56<sup>th</sup> to 64<sup>th</sup> Ave (modify pavement section in 56<sup>th</sup> Ave to accommodate 24" high pressure gas line) in the amount of \$31,139.77.
- I. Ratify approval of Work Order No. 20 to Standard Agreement and General Construction between Owner and Construction Manager (Where the CM is At-Risk) between the District and Hudick Excavating, Inc. dba HEI Civil for Box Elder Infrastructure Development - 56<sup>th</sup> Ave from E-470 to Harvest Road and Harvest Rd. from 56<sup>th</sup> to 64<sup>th</sup> Ave (additional cost for the required City of Aurora Permits and Fees) in the amount of \$106,820.93 (enclosure).
- J. Ratify approval of Change Order No. 43 to Service Agreement for Infrastructure Improvements between the District and Martin/Martin, Inc. for relocation of HM2 and HM4 director's parcels, in the amount of \$1,900.00 (enclosure).
- K. Ratify approval of Change Order No. 44 to Service Agreement for Infrastructure Improvements between the District and Martin/Martin, Inc. for Additional Design Services (review, coordination and development of an Inspection & Maintenance Plan for Box Elder/Second Creek), in the amount of \$15,000.00 (enclosure).
- L. Ratify approval of Change Order No. 45 to Service Agreement for Infrastructure Improvements between the District and Martin/Martin, Inc. for Additional Design Services (provide CA services for Harvest Rd. Project), in the amount of \$30,000.00 (enclosure).

- M. Ratify approval of Change Order No. 46 to Service Agreement for Infrastructure Improvements between the District and Martin/Martin, Inc. for Additional Design / Engineering Services (development/engineering services to support the PA1 and PA2 development on the west side of E-470), in the amount of \$50,000.00 (enclosure).
- N. Ratify approval of Change Order No. 47 to Service Agreement for Infrastructure Improvements between the District and Martin/Martin, Inc. for Additional Design / Engineering Services (provide CA services to support PA9 infrastructure construction project), in the amount of \$15,000.00 (enclosure).
- O. Ratify approval of Change Order No. 48 to Service Agreement for Infrastructure Improvements between the District and Martin/Martin, Inc. for Additional Design / Engineering Services (provide CA services to support 68<sup>th</sup> Av. and North Harvest Rd. infrastructure project), in the amount of \$20,000.00 (enclosure).
- P. Ratify approval of Work Order No. 42 to Standard Agreement and General Conditions between Owner and Construction Manager (Where the CM is At-Risk) between the District and M. A. Mortenson Company for Box Elder Infrastructure Development - Phase 1 (decrease the GM), in the deductive amount of (\$536,101.00) (enclosure).
- Q. Ratify approval of Work Order No. 43 to Standard Agreement and General Conditions between Owner and Construction Manager (Where the CM is At-Risk) between the District and M. A. Mortenson Company for Box Elder Infrastructure Development – Phase 1 (GMP for general contracting/construction manage service for the 68<sup>th</sup> and harvest infrastructure project), in the amount of \$9,176,354.00 (enclosure).
- R. Ratify approval of Standard Agreement and General Conditions Between Owner and Constructor (Lump Sum) between the District and Saunders Construction, Inc. for Box Elder PA-9 Infrastructure Project Phase 1 (enclosure).
- S. Ratify approval of Change Order No. 18 to Service Agreement for Phase I Infrastructure Improvements between the District and T2 Utility Engineers for Addition of Subsurface Utility Investigation Services (ECCV waterline potholing for determination of depth of utilities as it relates to future Harvest Rd. at 68<sup>th</sup> Ave.), in the amount of \$8,925.40 (enclosure).
- T. Update on status of transition of website hosting to Streamline Software, Inc. platform and compliance with ADA requirements.

**V. CAPITAL IMPROVEMENTS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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