

# 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:** December 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\\_MmZhYzk2ZjUtMmE3YS00YTYwLWEwMTYtY2I3ZmU4OTUzNzBj%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_MmZhYzk2ZjUtMmE3YS00YTYwLWEwMTYtY2I3ZmU4OTUzNzBj%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: 295 423 952 854 4

Passcode: q4qS7gg6

To attend via telephone, dial 720-547-5281 and enter Conference ID: 739 256 729#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Henry (Rick) Wells	President	May, 2027
Sean Gerson	Treasurer	May, 2029
Jenn Pisonski	Secretary	May, 2027
Vacant	Assistant Secretary	May, 2027*
Vacant	Assistant Secretary	May, 2027

\* *This seat 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. Review and consider approval of Minutes of the September 3, 2025 Regular Board Meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and approve and/or ratify approval of payment of claims in the amount of \$12,408.07 (enclosure).
- B. Review and consider acceptance of the October 31, 2025 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing on Amended 2025 Budget; Consider adoption of Resolution to Amend 2025 Budget (enclosures).
- D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).
- E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- F. Review and consider approval of Engagement Letter by and between the District and Wipfli LLP for preparation of 2025 Audit (to be distributed).

**III. LEGAL MATTERS**

- A. Review and consider adoption of 2026 Annual Administrative Resolution (enclosure).
- B. Update regarding Fletcher Regional Improvement Authority Establishment Agreement.

**IV. MANAGER MATTERS**

- A. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any); Authorize renewal of Special District Association (SDA) membership for 2026 (enclosure).
- B. Review and consider approval of worker’s compensation for 2026 (enclosure).
- C. Consider approval of CliftonLarsonAllen LLP statement(s) of work for 2026 for public management and accounting services (enclosures).
  - Review and acknowledge CLA Cash Access Policy (enclosure).

**V. CAPITAL IMPROVEMENTS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**There are no regular meetings scheduled for the remainder of 2025.**