

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: June 3, 2026

TIME: 2:00 p.m.

LOCATION: Microsoft Teams Videoconference

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
<https://teams.microsoft.com/meet/267462521342831?p=fp5bNFadjbr22SjZul>

Dial in by phone: 720-547-5281; Phone conference ID: 449 081 235#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Henry (Rick) Wells	President	May, 2027
Gregg Johnson	Secretary	May, 2029
Blake Fulenwider	Assistant Secretary	May, 2029
Ferdinand L. Belz, III	Treasurer	May, 2027
Vacant		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 March 4, 2026 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and approve and/or ratify approval of payment of claims in the amount of \$1,880,426.24 (enclosure).
- B. Review and consider acceptance of the April 30, 2026 Unaudited Financial Statements (enclosure).
- C. Review and consider approval of 2025 Audit and authorize execution of the Representation Letter (enclosure).

- D. Review and consider acceptance of District Engineer's Report and Certification #61, dated March 18, 2026, prepared by Ranger Engineering, LLC in the amount of \$909,637.95 (enclosure).
- E. Review and consider acceptance of District Engineer's Report and Certification #62 R1, dated April 1, 2026 and revised April 13, 2026, prepared by Ranger Engineering, LLC in the amount of \$81,243.43 (enclosure).
- F. Review and consider acceptance of District Engineer's Report and Certification #63, dated April 24, 2026, prepared by Ranger Engineering, LLC in the amount of \$247,495.27 (enclosure).
- G. Review and consider acceptance of District Engineer's Report and Certification #64, dated May 20, 2026, prepared by Ranger Engineering, LLC in the amount of \$761,508.29 (enclosure).

III. LEGAL MATTERS

- A. Discuss and consider approval of Temporary License Agreement between ACP DIA 1287 Investors, LLC and the District.

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 Work Order No. 04 to Standard Agreement and General Conditions between Owner and Constructor for Box Elder Infrastructure Development - 56th Ave. (E470 to Harvest) Landscaping and Irrigation between the District and Brightview Landscape Development, Inc. for labor and equipment to locate and expose sleeving and represents a deduct or elimination of the boring included in Work Order No. 01, in the deductive amount of (\$5,958.80).
- C. Ratify approval of Work Order No. 05 to Standard Agreement and General Conditions between Owner and Constructor for Box Elder Infrastructure Development - 56th Ave. (E470 to Harvest) Landscaping and Irrigation between the District and Brightview Landscape Development, Inc. for additional cost for electrical work on the south side of 56th Avenue and N. Fultondale Street, in the amount of \$20,857.00.
- D. Ratify approval of Work Order No. 06 to Standard Agreement and General Conditions between Owner and Constructor for Box Elder Infrastructure Development - 56th Ave. (E470 to Harvest) Landscaping and Irrigation between the District and Brightview Landscape Development, Inc. for additional cost for boring and conduit install for 56th Avenue irrigation, in the amount of \$14,918.00.

- E. Ratify approval of Work Order No. 43 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 added signage for 56th Avenue and Harvest Road at the direction of the City of Aurora, in the amount of \$8,866.20.
- F. Ratify approval of Work Order No. 44 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 add erosion control repairs on Harvest Road at the direction of the City of Aurora, in the amount of \$5,490.00.
- G. Ratify approval of Work Order No. 45 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 add sanitary sewer manhole lining on Harvest Road at the direction of the City of Aurora, in the amount of \$7,200.00.
- H. Ratify approval of Work Order No. 46 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 removal and haul off of existing concrete and asphalt, and replacement of concrete and asphalt to bring the intersection to its final configuration, in the amount of \$24,418.00.
- I. Ratify approval of Change Order No. 049 to Service Agreement for District Phase 1 Infrastructure Improvements between the District and Martin/Martin, Inc. for construction administration services to support the PA-9 infrastructure construction project, in the amount of \$2,200.00.
- J. Ratify approval of Work Order No. 54 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 landscape and irrigation for the 68th Avenue Streetscapes, in the amount of \$381,834.00.
- K. Ratify approval of Work Order No. 55 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 a credit for the Harvest Irrigation POC power, in the deductive amount of (\$2,827.00).
- L. Ratify approval of Service Agreement for Landscape Maintenance Services between the District and Nature’s Workforce, a subsidiary of CDI Environmental Contractor, in the amount of \$7,692.77.

- M. Ratify approval of Change Order No. 013 to Standard Agreement and General Conditions Between Owner and Constructor (Lump Sum) between the District and Saunders Construction, Inc. for PA-9 Infrastructure Project – add landscape and irrigation at the corners of 60th and 64th Avenues per RFIs #25 & 26 and add removal and replacement of cracked curb and gutter, in the amount of \$11,410.00.
- N. Ratify approval of Change Order No. 014 to Standard Agreement and General Conditions Between Owner and Constructor (Lump Sum) between the District and Saunders Construction, Inc. for PA-9 Infrastructure Project – add Second Creek and 60th Avenue culvert maintenance access path, in the amount of \$19,559.46.

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for September 2, 2026.