# HM METROPOLITAN DISTRICT NO. 2 ("DISTRICT")

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

**DATE:** March 4, 2026

**TIME:** 2:00 p.m.

**LOCATION:** Microsoft Teams Videoconference

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

**Join:**

https://teams.microsoft.com/meet/29272387334918?p=W8aCf0gxFVjY9P7Fpb

Meeting ID: 292 723 873 349 18

Passcode: my7Wm6id

**Dial in by phone:**

+1 720-547-5281,,475390199# United States, Keenesburg

Phone conference ID: 475 390 199#

| Board of Directors | Office | Term Expires |
|---|---|---|
| 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 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 3, 2025 Regular Board Meeting (enclosure).

E. Discuss remediation and posting of approved minutes on District website.

**II. FINANCIAL MATTERS**

A. Review and consider acceptance of the December 31, 2025 Unaudited Financial Statements (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

**V. CAPITAL IMPROVEMENTS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for June 3, 2026.**