

HM METROPOLITAN DISTRICT NO. 3 (“DISTRICT”)

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.hmmetrodistricts.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: September 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_NmM4NTA2NDUtOWRhMC00NGYwLTlmYjUtMTRhMTBjMzViNjk3%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: 242 152 455 747 7

Passcode: zt27j3dz

To attend via telephone, dial 720-547-5281 and enter Conference ID: 358 413 916#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Henry (Rick) Wells	President	May, 2027
Sean Gerson	Treasurer	May, 2029
Jenn Piwonski	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 June 4, 2025 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and approve and/or ratify approval of payment of claims in the amount of \$15,704.16 (enclosure).
- B. Review and consider acceptance of June 30, 2025 Unaudited Financial Statements (enclosure).

III. LEGAL MATTERS

- A. Review and consider approval of Fletcher Regional Improvement Authority Establishment Agreement (to be distributed).

IV. MANAGER MATTERS

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for December 3, 2025