

HM METROPOLITAN DISTRICT NOS. 4, 5, 6, 7, 8 & 9
 (“Districts”)

8390 E. Crescent Parkway, Suite 300
 Greenwood Village, CO 80111
 Phone: 303-779-5710

www.hmmetrodistricts.com

NOTICE OF SPECIAL MEETING AND AGENDA

| | |
|------------------|--|
| DATE: | December 1, 2021 |
| TIME: | 11:00 a.m. |
| LOCATION: | <u>THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.</u> |
| ACCESS: | <p>You can attend the meeting in any of the following ways:</p> <ol style="list-style-type: none"> 1. To attend via Microsoft Teams Videoconference, e-mail Kathy.suazo@claconnect.com to obtain a link to the videoconference. 2. To attend via telephone, dial 720-547-5281 and enter the following additional information: <ol style="list-style-type: none"> a. Meeting ID: 481 849 384# |

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|---------------------|---------------------|
| Rick Wells | President | May, 2023 |
| Mark Throckmorton | Secretary | May, 2022 |
| Marcia Lujan | Treasurer | May, 2022 |
| Ferdinand Belz | Assistant Secretary | May, 2023 |
| Blake Fulenwider | Assistant Secretary | May, 2022 |

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting. Approve agenda.
- C. Public Comment.

Members of the public may express their views to the Boards on matters that affect the Districts 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 October 18, 2021 Special Board Meeting (enclosure).
- E. Other.

II. CONSENT AGENDA

- A. Other.

III. FINANCIAL MATTERS

- A. Other.

IV. LEGAL MATTERS

- A. Discuss and consider approval of Facilities Funding, Construction and Operations Agreement (enclosure).
- B. Discuss the Districts returning to inactive status and consider adoption of Resolution No. 2021-12-01; HM Metropolitan District Nos. 4, 5, 6, 7, 8, and 9's Intent to Return to Inactive Status, and authorize necessary actions associated therewith (enclosures).

V. MANAGER MATTERS

- A. Other.

VI. OTHER BUSINESS

- A. Other.

VII. ADJOURNMENT

There are no further meetings scheduled for 2021