

HM METROPOLITAN DISTRICT NO. 1
 8390 E. Crescent Parkway, Suite 300
 Greenwood Village, CO 80111
 Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	June 2, 2020
TIME:	2:00 p.m.
LOCATION:	<u>DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, 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 meetings 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: 367 410 318#

<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 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 from the March 3, 2021 Special Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of claims in the amount of \$404,225.83 (enclosure).
- B. Review and consider acceptance of the March 31, 2021 Unaudited Financial Statements (enclosure).
- C. Ratify filing of Application for Exemption from Audit for 2020 (enclosure).

III. LEGAL MATTERS

- A. Discuss and acknowledge approval of Seventh Amendment to ARTA Establishment Agreement dated June 4, 2020, bringing District into membership.
- B. Review and Consider Adoption of First Amendment to Resolution No. 2019-12-10 Regarding Colorado Open Records Act Requests (enclosure).
- C. Ratify approval of Cost Sharing and Reimbursement Agreement (Denali Street Design from 66th Avenue to 68th Avenue) between the District and Highpoint Bulwip Acquisition LLC in the amount of \$2,777,990.00 (enclosure).

IV. MANAGER MATTERS

- A. Ratify approval of Service Agreement for Phase Infrastructure Improvements between the District and T2 UES, Inc. in an amount not to exceed \$33,492.00 (enclosure).
- B. Ratify approval of Change Order No. 01 to Services Agreement for Phase I Infrastructure Improvements between the District and T2 UES, Inc. to add subsurface utility to Harvest Road from E. 56th Avenue to E. 68th Avenue in the amount of \$33,695.00 (enclosure).
- C. Ratify approval of Change Order No. 02 to Services Agreement for Phase I Infrastructure Improvements between the District and T2 UES, Inc. to add subsurface utility to E. 60th Avenue from E-470 to Harvest Road, Denali from E. 56th Avenue to E. 60th Avenue, and E. 56th Avenue from E-470 to Harvest Road in the amount of \$53,241.00 (enclosure).
- D. Ratify approval of Service Agreement for Phase I Infrastructure Improvements between the District and Felsburg Holt & Ullevig, Inc. (“FHU”) in an amount not to exceed \$13,800.00 (enclosure).

- E. Ratify approval of Change Order No. 02 to Service Agreement for Phase I Infrastructure Improvements between the District and DIG Studio, Inc. for Second Creek infrastructure improvements from 64th to 68th and 60th to Harvest Road in the amount of \$45,045.00 (enclosure).
- F. Ratify approval of Change Order No. 03 to Service Agreement for Phase I Infrastructure Improvements between the District and DIG Studio, Inc. for entitlement process of 68th Avenue from Denali Street to Harvest Road in the amount of \$22,542.00 (enclosure).
- G. Ratify approval of Change Order No. 04 to Service Agreement for Phase I Infrastructure Improvements between the District and DIG Studio, Inc. for E. 60th Avenue from west bank of Second Creek to Harvest (TASK 12) in the amount of \$22,133.00 (enclosure).
- H. Ratify approval of Change Order No. 05 to Service Agreement for Phase I Infrastructure Improvements between the District and DIG Studio, Inc. for Denali Street from E. 56th Avenue to E. 60th Avenue (TASK 1) and E. 56th Avenue from E-470 to Denali Street north side (TASK 4) in the deductive amount of -\$50,783.70 (enclosure).
- I. Ratify approval of Change Order No. 06 to Service Agreement for Phase I Infrastructure Improvements between the District and DIG Studio, Inc. for Harvest Road from E. 56th Avenue to E. 68th Avenue, full width (TASK 10) in the amount of \$119,328 (enclosure).
- J. Ratify approval of Change Order No. 04 to Service Agreement for Phase I Infrastructure Improvements between the District and Martin/Martin, Inc. for E. 68th Avenue from Denali Street to Harvest Road in the amount of \$190,000.00 (enclosure).
- K. Ratify approval of Change Order No. 05 to Service Agreement for Phase I Infrastructure Improvements between the District and Martin/Martin, Inc. for E. 60th Avenue from west edge of Second Creek to Harvest Road in the amount of \$124,000.00 (enclosure).
- L. Ratify approval of Change Order No. 06 to Service Agreement for Phase I Infrastructure Improvements between the District and Martin/Martin, Inc. for E. 56th Avenue to E. 60th and E. 56th from E-470 to Denali Street in the deductive amount of -\$229,050.00 (enclosure).
- M. Ratify approval of Change Order No. 07 to Service Agreement for Phase I Infrastructure Improvements between the District and Martin/Martin, Inc. for Harvest Road from E. 56th Avenue to E. 68th Avenue in the amount of \$565,000.00 (enclosure).

- N. Ratify approval of Change Order No. 08 to Service Agreement for Phase I Infrastructure Improvements between the District and Martin/Martin, Inc. for design service to amend the Framework Development Plan, Master Drainage Report, Master Utility Study and Public Improvement Plan in the amount of \$80,000.00 (enclosure).

V. CAPITAL IMPROVEMENTS

- A. Other.

VI. CONSTRUCTION MATTERS

- A. Discuss 2021 development/construction outlook.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for September 1, 2021 at 2:00 p.m. at the offices of L.C. Fulenwider, Inc., 1125 17th Street, Suite 2500, Denver, Colorado.