

HM METROPOLITAN DISTRICT NO. 1
("District")

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

www.hmmetrodistricts.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	October 18, 2021
TIME:	11:00 a.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:	You can attend the meeting in any of the following ways: <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: 793 687 075#

<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 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 September 1, 2021 Special Board Meeting (enclosure).

II. FINANCIAL MATTERS

A. Conduct Public Hearing to consider amendment of the 2021 Budget and consider adoption of Resolution No. 2021-10-__, Resolution to Amend the 2021 Budget (enclosure).

B. Review 2022 Draft Budget (enclosure).

III. LEGAL MATTERS

A. Review and consider approval of Resolution No. 2021-10-__, Resolution Declaring the District's Intent to Enter into an Integrated Project Delivery Contract ("IPD") (enclosure).

B. Ratify approval of Amendment No. 1 to the Cost Sharing and Reimbursement Agreement (60th Avenue Design) between the District and Highpoint Acquisition LLC ("Hyde") (enclosure).

C. Review and consider approval of Intergovernmental Agreement between the District and East Cherry Creek Valley Water and Sanitation District (ECCV) regarding a portion of the waterline relocation at the Harvest Road ROW (to be distributed).

D. Conduct Public Hearing on Petition for Exclusion of approximately 0.009 acres of real property out of the boundaries of HM Metropolitan District No. 1 and consider adoption of Resolution No. 2021-10-__; Resolution for Exclusion of Real Property (enclosures: Petition and Resolution).

E. Conduct Public Hearing on Petition for Inclusion of approximately 0.230 acres of real property into boundaries of HM Metropolitan District No. 1 and consider adoption of Resolution No. 2021-10-__; Resolution for Inclusion of Real Property (enclosures: Petition and Resolution).

IV. MANAGER MATTERS

A. Ratify approval of Change Order No. 14 to Service Agreement for Phase I Infrastructure Improvements between the District and Martin/Martin, Inc. for legal descriptions required to relocate Directors' parcels in the amount of \$7,200.00 (enclosure).

B. Ratify approval of Change Order No. 04 to Service Agreement for Phase I Infrastructure Improvements between the District and T2 Utility Engineers for additional potholing in the amount of \$32,200.00 (enclosure).

C. Other.

V. CAPITAL IMPROVMENTS

A. Other.

VI. CONSTRUCTION MATTERS

A. Review bids for Construction Manager at Risk for Preconstruction Services for the Box Elder Infrastructure Development Phase 1 Project and authorize award of construction contract (to be distributed).

B. Discuss 2021 development/construction outlook.

VII. OTHER BUSINESS

A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for December 1, 2021 at 2:00 p.m.