

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:	September 1, 2021
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: 372 289 11#

<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 June 2, 2021 Special Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of claims in the amount of \$532,208.54 (enclosure).
- B. Review and consider acceptance of the July 31, 2021 Unaudited Financial Statements (enclosure).
- C. Review 2022 Draft Budget (enclosure).

III. LEGAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Ratify approval of Change Order No. 09 to Service Agreement for Phase I Infrastructure Improvements between the District and Martin/Martin, Inc. for revisions to grading study of 60th Avenue overpass, required to adjust the originally planned ROW width from 114 feet to 80 feet in the amount of \$5,000.00 (enclosure).
- B. Ratify approval of Change Order No. 10 to Service Agreement for Phase I Infrastructure Improvements between the District and Martin/Martin, Inc. for miscellaneous storm water studies to support infrastructure projects in the amount of \$10,000.00 (enclosure).
- C. Ratify approval of Change Order No. 02 to Service Agreement for Phase I Infrastructure Improvements between the District and Ground Engineering Consultants, Inc. for additional soil borings along the Harvest Road alignment in the amount of \$8,790.00 (enclosure).
- D. Ratify approval of Change Order No. 03 to Service Agreement for Phase I Infrastructure Improvements between the District and Ground Engineering Consultants, Inc. for additional soil borings along the 30-inch diameter Second Creek sanitary line in the amount of \$29,175.00 (enclosure).
- E. Ratify approval of Change Order No. 04 to Service Agreement for Phase I Infrastructure Improvements between the District and Ground Engineering Consultants, Inc. for drilling 10 additional test holes and laboratory testing for Second Creek sanitary in the amount of \$9,120.00 (enclosure).

- F. Ratify approval of Change Order No. 03 to Service Agreement for Phase I Infrastructure Improvements between the District and T2 UES, Inc. for 56th Avenue from E-470 to Harvest Road and Denali Street from 56th Avenue to 60th Avenue in the deductive amount of -\$33,618.00 (enclosure).
- G. Ratify approval of Engagement Letter for Legal Services regarding public procurement matters between the District and Brownstein Hyatt Farber Schreck, LLP (enclosure).

V. CAPITAL IMPROVMENTS

- 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 December 1, 2021 at 2:00 p.m.