

HM METROPOLITAN DISTRICT NO. 3
 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. Ratify filing of Application for Exemption from Audit for 2020 (enclosure).

III. LEGAL MATTERS

- A. Review and Consider Adoption of First Amendment to Resolution No. 2019-12-10 Regarding Colorado Open Records Act Requests (enclosure).
- B. Discuss and acknowledge approval of Seventh Amendment to ARTA Establishment Agreement dated June 4, 2020, bringing District into membership.
- C. Other.

IV. MANAGER MATTERS

- A. Other.

V. CONSTRUCTION MATTERS

- A. Discuss 2021 development/construction outlook.

VI. OTHER BUSINESS

- A. Other.

VII. 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.