

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
HM METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of the HM Metropolitan District No. 1 (the “**District**”), in the City of Aurora, Adams County, Colorado, will conduct a special meeting on Wednesday, October 7, 2020 at 3:00 p.m., at the offices of L.C. Fulenwider, Inc., 1125 Seventeenth Street, Suite 2500, Denver, Colorado 80202. **Although at least one individual will be physically present at the meeting location, due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of COVID-19 by limiting in-person contact, the meeting will also be held via zoom video-enabled web conference and telephone conference. Those wishing to join the meeting via zoom video-enabled web conference should contact Chanda Thomsen at 1-303-592-4380 to obtain the link, or may access the link directly using the information below:**

<https://zoom.us/j/95503649738?pwd=NmN5M2FaUFhZNWcwc2NMRlpBdW40UT09>

Find your local number: <https://zoom.us/u/aeLiB8HzlV>

Those wishing to attend the meeting via telephone conference may call in to the conference bridge at 1-669-900-9128, and when prompted, dial the Meeting ID 955 0364 9738, Conference Password of 404538 #.

Also at such meeting, the Board will take up such business as may be before the Board, including the items listed on the attached Agenda. The meeting is open to the public, and members of the public are encouraged to participate by video-enabled web conference or telephone.

This notice is given by the order of the Board.

HM METROPOLITAN DISTRICT NO. 1

By: /s/ Rick Wells

President of the Board of Directors of the
District

I, Kathy Suazo, hereby certify that a copy of the foregoing Notice of Special Meeting was posted on the District website at least 24 hours prior to the meeting.

Kathy Suazo

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Wednesday, October 7, 2020
TIME:	3:00 p.m.
PLACE:	The Offices of L.C. Fulenwider, 1125 Seventeenth Street, Suite 2500, Denver, Colorado 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 DISTRICT BOARD MEETING WILL BE HELD BY ZOOM WITH ONE PERSON BEING PRESENT AT THE PHYSICAL LOCATION. IF YOU WOULD LIKE TO ATTEND THIS MEETING PLEASE ACCESS THE MEETING USING THE FOLLOWING INFORMATION:
ACCESS:	<u>Join Zoom Meeting:</u> https://zoom.us/j/95503649738?pwd=NmN5M2FaUFhZNVw2NMRlpBdW40UT09 Find your local number: https://zoom.us/u/aeLiB8HzlV Meeting ID: 955 0364 9738 Password: 404538

<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 and confirm quorum.

B. Approve agenda; confirm location of meeting and posting of meeting notices.

C. Public comment.

II. LEGAL MATTERS

A. Discuss and Consider Approval of an Intergovernmental Agreement between Aurora High Point at DIA Metropolitan District and HM Metropolitan District No. 1 Regarding Cost Sharing of the Extension of Denali Road (to be distributed).

B. Acknowledge Approval of 64th Ave. Authority and Aurora High Point at DIA Metropolitan District of the Intergovernmental Agreement Regarding Coordinated Bidding of a Segment of the 64th Ave Regional Improvements and Denali Road (to be distributed).

1. Acknowledge Direction Provided by 64th Ave. Authority to Proceed Under the IGA to the Construction Manager to proceed with coordinated bidding of a Segment of the 64th Ave Regional Improvements and Denali Road.

III. CONSTRUCTION MATTERS

A. Other.

IV. OTHER BUSINESS

V. ADJOURNMENT
