

NOTICE OF SPECIAL MEETING

**HM METROPOLITAN DISTRICT NO. 1
ADAMS COUNTY, COLORADO**

***NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information:**

URL link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODRiNjYxYWYtNDc3Ny00Mjc2LTgzYTAtZjIwZThhMGEwNTI0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

+1 720-547-5281 United States, Denver (Toll)
Conference ID: 841 511 003#

NOTICE IS HEREBY GIVEN that the Board of Directors of the HM Metropolitan District No. 1, Adams County, Colorado, will hold a Special Meeting on Wednesday, December 2, 2020 at 2:00 p.m. **VIA MICROSOFT TEAMS** for the purpose of conducting any business which may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**HM METROPOLITAN DISTRICT NO. 1, ADAMS
COUNTY, COLORADO**

By: /s/ Matthew Urkoski
Manager

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, CO 80111
 Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	December 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: 841 511 003#

<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.
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- 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 26, 2020 and October 7, 2020 Special Board Meeting (enclosure).
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- E. Discuss business to be conducted in 2021 and schedule regular Board meetings. Consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating District Website as the Posting of 24-Hour Notices (enclosure). Appoint representative to post notices on the District Website.
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- F. Discuss and consider approval of 2021 Insurance Renewal, Insurance Schedule and Renewal of Membership in the Special District Association (to be distributed).
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II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of claims in the amount of \$219,017.35 (enclosure).
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- B. Conduct Public Hearing to consider amendment of the 2020 Budget. If necessary, consider adoption of Resolution to Amend the 2020 Budget (if necessary).
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- C. Conduct Public Hearings on the proposed 2021 Budget and consider adoption of Resolution to Adopt the 2021 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolutions). (enclosure).
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- D. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
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- E. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2020.
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- F. Consider appointment of District Accountant to prepare 2022 Budget.
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III. LEGAL MATTERS

- A. Discuss and Approve 2021 Facilities Funding and Acquisition Agreement by and between the District and L.C. Fulenwider, Inc. (to be distributed).
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- B. Discuss and approve 2021 Operation Funding Agreement by and between the District and L.C. Fulenwider, Inc. (enclosed).
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- C. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2021 (District Transparency Notice).
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- D. Discuss potential inclusions of property into the boundaries of the District and timing of same.

IV. MANAGER MATTERS

- A. Ratify approval of Service Agreement with Ground Engineering Consultants, Inc. for Phase 1 Infrastructure Improvements for the Box Elder Infrastructure Project at Denali Street in the amount of \$23,900 (enclosure)

- B. Ratify approval of Service Agreement with Martin/Martin, Inc. for Phase 1 Infrastructure Improvements for the Box Elder Infrastructure Project in the amount of \$754,000 (enclosure)

- C. Ratify approval of Change Order No. 1 with Martin/Martin, Inc. for Phase 1 Infrastructure Improvements in the amount of \$806,500 (enclosure)

- D. Discuss approval of Cost Sharing and Reimbursement Agreement for 60th Avenue Design by and between Highpoint Acquisitions, LLC and HM Metropolitan District No. 1. (enclosure)

V. CONSTRUCTION MATTERS

- A. Discuss 2021 development/construction outlook.

VI. OTHER BUSINESS

- A.

VII. ADJOURNMENT

**The next regular meeting is scheduled for _____, 20____ at ____:00 ____m. at the
offices of _____, _____, _____, Colorado.**