

HM METROPOLITAN DISTRICT NOS. 4, 5, 6, 7, 8 & 9
 (“Districts”)

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 Greenwood Village, CO 80111
 Phone: 303-779-5710

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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:	<p>You can attend the meeting 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: 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. Approve agenda.

- C. Discuss the Districts returning to active status and consider adoption of Resolution No. 2021-10-01; HM Metropolitan District Nos. 4, 5, 6, 7, 8, and 9's Intent to Return to Active Status, and authorize necessary actions associated therewith (enclosures).
- D. Public Comment.

Members of the public may express their views to the Boards on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- A. Ratify approval of minutes of the December 5, 2019 Organizational Meetings for HM Metropolitan District Nos. 4, 5, 6, 7, 8, and 9 (enclosures).
- B. Ratify approval of adoption of Resolutions Calling May 5, 2020 Director Elections for District Nos. 4, 5, 6, 7, 8, and 9.
- C. Ratify approval of preparation, execution and filing of 2019 Application for Exemption from Audit for District Nos. 4, 5, 6, 7, 8, and 9.

III. FINANCIAL MATTERS

- A. Conduct Public Hearings on the proposed 2021 Budgets for HM Metropolitan District Nos. 4, 5, 6, 7, 8, and 9 and consider adoption of Resolutions to Adopt the 2021 Budgets and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – draft budgets and resolutions).
- B. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2021 for District Nos. 4, 5, 6, 7, 8, and 9.

IV. LEGAL MATTERS

- A. **HMMD No. 4** - Conduct Public Hearing on Petition for Exclusion of approximately 0.009 acres of real property out of the boundaries of HM Metropolitan District No. 4 and consider adoption of Resolution No. 2021-10-__; Resolution for Exclusion of Real Property (enclosures: Petition and Resolution).
- B. **HHMD No. 4** - Conduct Public Hearing on Petition for Inclusion of approximately 0.230 acres of real property into the boundaries of HM Metropolitan District No. 4 and consider adoption of Resolution No. 2021-10-__; Resolution for Inclusion of Real Property (enclosures: Petition and Resolution).
- C. **HMMD No. 5** - Conduct Public Hearing on Petition for Exclusion of approximately 0.009 acres of real property out of the boundaries of HM Metropolitan District No. 5 and consider adoption of Resolution No. 2021-10-__; Resolution for Exclusion of Real Property (enclosures: Petition and Resolution).

- D. **HHMD No. 5** - Conduct Public Hearing on Petition for Inclusion of approximately 0.230 acres of real property into the boundaries of HM Metropolitan District No. 5 and consider adoption of Resolution No. 2021-10-__; Resolution for Inclusion of Real Property (enclosures: Petition and Resolution).
- E. **HMMD No. 6** - Conduct Public Hearing on Petition for Exclusion of approximately 0.009 acres of real property out of the boundaries of HM Metropolitan District No. 6 and consider adoption of Resolution No. 2021-10-__; Resolution for Exclusion of Real Property (enclosures: Petition and Resolution).
- F. **HHMD No. 6** - Conduct Public Hearing on Petition for Inclusion of approximately 0.230 acres of real property into the boundaries of HM Metropolitan District No. 6 and consider adoption of Resolution No. 2021-10-__; Resolution for Inclusion of Real Property (enclosures: Petition and Resolution).
- G. **HMMD No. 7** - Conduct Public Hearing on Petition for Exclusion of approximately 0.009 acres of real property out of the boundaries of HM Metropolitan District No. 7 and consider adoption of Resolution No. 2021-10-__; Resolution for Exclusion of Real Property (enclosures: Petition and Resolution).
- H. **HHMD No. 7** - Conduct Public Hearing on Petition for Inclusion of approximately 0.230 acres of real property into the boundaries of HM Metropolitan District No. 7 and consider adoption of Resolution No. 2021-10-__; Resolution for Inclusion of Real Property (enclosures: Petition and Resolution).
- I. **HMMD No. 8** - Conduct Public Hearing on Petition for Exclusion of approximately 0.009 acres of real property out of the boundaries of HM Metropolitan District No. 8 and consider adoption of Resolution No. 2021-10-__; Resolution for Exclusion of Real Property (enclosures: Petition and Resolution).
- J. **HHMD No. 8** - Conduct Public Hearing on Petition for Inclusion of approximately 0.230 acres of real property into the boundaries of HM Metropolitan District No. 8 and consider adoption of Resolution No. 2021-10-__; Resolution for Inclusion of Real Property (enclosures: Petition and Resolution).
- K. **HMMD No. 9** - Conduct Public Hearing on Petition for Exclusion of approximately 0.009 acres of real property out of the boundaries of HM Metropolitan District No. 9 and consider adoption of Resolution No. 2021-10-__; Resolution for Exclusion of Real Property (enclosures: Petition and Resolution).
- L. **HHMD No. 9** - Conduct Public Hearing on Petition for Inclusion of approximately 0.230 acres of real property into the boundaries of HM Metropolitan District No. 9 and consider adoption of Resolution No. 2021-10-03; Resolution for Inclusion of Real Property (enclosures: Petition and Resolution).

- M. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2022 (District Transparency Notice).
- N. Consider adoption of Resolution No. 2021-10-__; HM Metropolitan District Nos. 4, 5, 6, 7, 8, and 9's Resolution Calling a Regular Election for Directors on May 3, 2022, appointing the Designated Election Official ("DEO"), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosures). Self-Nomination forms are due by February 25, 2022. Discuss the need for ballot issues and/or questions.
- O. Discuss the Districts returning to inactive status and consider adoption of Resolution No. 2021-10-__; HM Metropolitan District Nos. 4, 5, 6, 7, 8, and 9's Intent to Return to Inactive Status, and authorize necessary actions associated therewith (enclosures).

V. MANAGER MATTERS

- A. Other.

VI. OTHER BUSINESS

- A. Other.

VII. ADJOURNMENT