

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	March 3, 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 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: 265 065 60#

<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, approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24-hour posting location.

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 December 2, 2020 Special Board Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and consider ratifying approval of payment of claims (enclosure).

B. Review and approval of December 31, 2020 Unaudited Financial Statements (enclosure).

III. LEGAL MATTERS

A. Discuss potential inclusions of property into the boundaries of the District and timing of same.

IV. MANAGER MATTERS

A. Ratify approval of Change Order No. 2 for Phase 1 Infrastructure Improvements between the District and Martin/Martin, Inc. for design services for north half of E. 60th Avenue with the intersection Denali Street I to a point approximately 1,600 feet to the west of the intersection in the amount of \$32,000 (enclosure).

B. Ratify approval of Change Order No. 3 for Phase 1 Infrastructure Improvements between the District and Martin/Martin, Inc. for design services for Second Creek Improvements between E. 60th Avenue and Harvest Road to include storm water drainage, trail and 30-inch sanitary sewer in the amount of \$102,500 (enclosure).

C. Ratify approval of Change Order No. 4 for Phase 1 Infrastructure Improvements between the District and Martin/Martin, Inc. for design services for Denali Street between E. 66th Avenue to E. 68th Avenue, #. 68th Avenue from Denali Street to Harvest Road, Harvest Road from E. 64th Avenue to E. 68th Avenue and Gopher Gulch Storm Crossing at E. 68th Avenue and Harvest road in the amount of \$529,000 (enclosure).

D. Ratify approval of Change Order No. 1 for Phase I Infrastructure Improvements between the District and AE Design to add Street Lighting Design to 60th Avenue North Side of Street, West of Denali in the amount of \$700 (enclosure).

E. Ratify approval of Change Order No. 1 to Service Agreement for Phase 1 Infrastructure between the District and Ground Engineering Consultants, Inc. in the amount of \$54,380 (enclosure).

- F. Ratify approval of Service Agreement for Phase Infrastructure Improvements Landscape Architecture services for the Aurora Streetscape and Box Elder Open Space area between the District and Dig Studio, Inc. in the amount of \$170,361 (enclosure).
- G. Ratify approval of Service Agreement for Phase 1 Infrastructure Improvements between the District and Ecological Resource Consultants, Inc. for preliminary and final design for Second Creek improvements within the Box Elder property in the amount of \$29,802 (enclosure).
- H. Ratify approval of Change Order No. 1 between the District and Ecological Resource Consultants, Inc. for design serviced for geomorphologic and riparian assistance for Second Creek Extension between E. 60th Avenue and Harvest Road in the amount of \$7,162 (enclosure).

V. CAPTIAL IMPROVEMENTS

- A. Review and consider approval of Cost Certification Report # 01 dated February 25, 2021 in the amount of \$576,129.30, inclusive of any revisions, prepared by Ranger Engineering, LLC (enclosure).

VI. CONSTRUCTION MATTERS

- A. Discuss 2021 development/construction outlook.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for June 2, 2021 at 2:00 p.m.