

HM METROPOLITAN DISTRICT NO. 3 (THE “DISTRICT”)

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.hmmetrodistricts.com

NOTICE OF REGULAR MEETING/BUDGET HEARING AND AGENDA

DATE: December 4, 2024

TIME: 2:00 p.m.

LOCATION: Microsoft Teams Videoconference

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDM2YjgzMWEtZTY0OC00MTc2LTgyNzItMDJhOWJmNDdkOTJm%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

Meeting ID: 254 572 485 999
Passcode: ZBWxE6

To attend via telephone, dial 720-547-5281 and enter Conference ID: 924 401 657#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Henry (Rick) Wells	President	May, 2027
Jenn Piwonski	Secretary	May, 2027
Sean Gerson	Treasurer	May, 2025
Vacant		May, 2025*
Vacant		May, 2025

** This term will be a two-year term at the May 2025 Election.*

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. 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 of the September 4, 2024 Regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval and/or ratify approval of payment of claims in the amount of \$13,914.75 (enclosure).
- B. Review and consider acceptance of the October 31, 2024 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures)
- D. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- E. Review and consider approval of Engagement Letter by and between the District and Wipfli LLP for preparation of 2024 Audit (enclosure).

III. LEGAL MATTERS

- A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self- Nomination and Acceptance Forms are due by February 28, 2025. Discuss need for ballot issues and/or questions.
- B. Review and consider adoption of 2025 Annual Administrative Resolution (enclosure).
- C. Review and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).

IV. MANAGER MATTERS

- A. Review and consider approval of Property and Liability Coverage renewal for 2025. Discuss changes needed to property schedule (if any); Authorize renewal of Special District Association (SDA) membership for 2025 (enclosure).
- B. Review and consider approval of worker’s compensation for 2025 (enclosure).
- C. Consider approval of CliftonLarsonAllen LLP statement(s) of work for 2025 (enclosures).
- D. Acknowledge responsibility of HM Metropolitan District No. 1 to meet ADA compliance matters on the shared website and related matters.

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2024