

**NOTICE OF REGULAR MEETING
HERITAGE GREENS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the HERITAGE GREENS METROPOLITAN DISTRICT, County of Arapahoe, Colorado, will hold a regular meeting at 4:00 p.m. on March 5, 2025, in person, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Boards.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
HERITAGE GREENS METROPOLITAN
DISTRICT**

By: /s/ Lisa Mayers
 General Counsel to the District

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
HERITAGE GREENS METROPOLITAN DISTRICT**

DATE: March 5, 2025

TIME: 4:00 p.m.

LOCATION: 8390 East Crescent Parkway (3rd Floor), Greenwood Village, Colorado

BOARD OF DIRECTORS

Ray Stahl, President (2025)

Shawn McDermott, Vice President/Asst. Secretary (2022-2025)

Arthur R. Stewart, Secretary/Treasurer (2023-2027)

Benjamin Suh, Asst. Secretary, (2023-2027)

Andrew Wolper, Director (2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment
5. Consider for Approval Minutes of the Meeting held December 4, 2024

6. Financial Matters
 - a. Accept Financial Statements
 - b. Ratify/Approve schedule of vouchers paid and payable
7. Attorney Items
 - a. Election Update
8. Director Items
9. Other Business
 - a. Update regarding fence easement
 - b. Update regarding fence repairs
 - c. Update regarding lighting repairs
10. Executive Session - pursuant to Colorado Open Meeting Law C.R.S. § 24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal items, as necessary
11. Continuation/Adjournment

Dated: February 27, 2024