

**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 December 4, 2024, 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: December 4, 2024

TIME: 4:00 p.m.

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

BOARD OF DIRECTORS

Shawn McDermott, President (2022-2025)

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

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

Andrew Wolper, Director (2024-2025)*

Vacant (2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment
5. Discuss Vacancy

6. Consider for Approval Minutes of the Meeting held September 4, 2024
7. Financial Matters
 - a. Accept Financial Statements
 - b. Ratify/Approve schedule of vouchers paid and payable
 - c. Approve CliftonLarsonAllen Statement(s) of Work
 - d. Consider Approval of 2024 Audit Engagement
8. Budget Hearings
 - a. Conduct public hearing on the amendment to the 2024 budget, if required
 - i. Consider for approval resolution amending the 2024 budget, if required
 - b. Conduct public hearing on the budget for the fiscal year 2025
 - i. Consider for approval resolution adopting the 2025 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2025
9. Attorney Items
 - a. Approval of 2025 Annual Administrative Matters Resolution
 - b. Approval of Exclusion from Worker's Compensation Coverage Resolution
 - c. Approval of Updated Colorado Open Records Act Requests Resolution
 - d. Approval of 2025 Election Resolution
10. Director Items
11. Other Business
 - a. Update regarding fence easement
 - b. Discussion regarding fence repairs
12. 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
13. Continuation/Adjournment

Dated: December 1, 2024