

**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 4:00p on September 4, 2024, via video conference, 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 Board.

The meeting is open to the public.

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

By: /s/ Nicole Peykov
General Counsel to the District(s)

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

DATE: September 4, 2024
TIME: 4:00 p.m.
LOCATION: 8390 East Crescent Parkway (3rd Floor), Greenwood Village, Colorado

BOARD OF DIRECTORS

Michael J. Ogborn, President, (2022-2025)
Shawn McDermott, Vice President/Asst. Secretary (2022-2025)
Arthur R. Stewart, Secretary/Treasurer (2023-2027)
Benjamin Suh, Asst. Secretary, (2023-2027)
Andrew Wolper, Director (2024-2025)

1. Call to Order
2. Approval of agenda
3. Disclosure of potential conflicts of interest
4. Public comment
5. Consider for approval the minutes of the regular meeting held June 5, 2024

6. Financial items
 - a. Claims
 - b. Accountant's report
 - c. Draft 2025 Budget

7. Attorney items
 - a. Legislation Updates

8. Director items
 - a. Discussion regarding fence easement
 - b. Update regarding fence repairs
 - c. Update regarding light repairs

9. Other items
 - a. Confirm Quorum for Budget Hearing scheduled on December 4, 2024 at 4:00 p.m.

10. Continuation/Adjournment

Dated: September 2, 2024