

**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 3, 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 Board.

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 3, 2025
TIME: 4:00 p.m.
LOCATION: 4600 S. Ulster Street, Suite 800, Denver, Colorado

BOARD OF DIRECTORS

Ray Stahl, President (2025-2029)
Shawn McDermott, Vice President/Asst. Secretary (2025-2029)
Arthur R. Stewart, Secretary/Treasurer (2023-2027)
Benjamin Suh, Asst. Secretary, (2023-2027)
Andrew Wolper, Director (2025-2029)

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 September 3, 2025

6. Financial Matters
 - a. Accept Financial Statements
 - b. Ratify/Approve schedule of vouchers paid and payable
 - c. Approve CliftonLarsonAllen Statement(s) of Work
 - d. Acknowledge CliftonLarsonAllen Cash Access Policy
 - e. Approve 2025 Audit Engagement

7. Budget Hearings
 - a. Conduct public hearing on the amendment to the 2025 budget, if required
 - i. Consider for approval resolution amending the 2025 budget, if required
 - b. Conduct public hearing on the budget for the fiscal year 2026
 - i. Consider for approval resolution adopting the 2026 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2026

8. Attorney Items
 - a. Acknowledge Spencer Fane LLP's Updated Standard Terms and Conditions for Legal Services Engagement
 - b. Approve 2026 Annual Administrative Matters Resolution

9. Director Items

10. Other Business
 - a. Update regarding fence repairs
 - b. Update regarding lighting repairs

11. 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

12. Continuation/Adjournment

Dated: November 26, 2025