

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the HERITAGE GREENS METROPOLITAN DISTRICT of the City of Centennial, Arapahoe County, Colorado, will hold a regular meeting at 4:00 p.m. on Wednesday, March 1, 2023, at the offices of CliftonLarsonAllen LLP, 8390 East Crescent Parkway, 3 Floor – Pikes Peak Conference Room, Greenwood Village, Colorado, for the purpose of addressing those matters set out in the Agenda below as the same may be amended at the meeting and conducting such other business as may properly come before the Board. To attend and participate by telephone, dial 650-479-3208 and enter passcode 79646209.

The meeting is open to the public.

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

By: /s/ Ray W. Stahl
President

AGENDA

DATE: Wednesday, March 1, 2023
TIME: 4:00 p.m.
PLACE: CliftonLarsonAllen LLP
8390 East Crescent Parkway (3rd Floor), Greenwood Village, Colorado

1. Call to Orde
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 December 7, 2022
6. Financial Items
 - a. Claims
 - b. Accountant's Report
7. Attorney Items
 - a. Election Update
8. Director Items
9. Other Items
 - a. Discussion regarding Fencing, Lighting and Monument
10. Continuation/Adjournment

The next scheduled meeting will be held on Wednesday, June 7, 2023 at 4:00 p.m. at CliftonLarsonAllen LLP, 8390 East Crescent Parkway, Ste. 300, Greenwood Village, CO 80111.

Dated: 02/24/2023