

AGENDA

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

BOARD OF DIRECTORS

Director	Position	Term(s)
Ray W. Stahl	President	2022 – 2025
Michael J. Ogborn	Vice-President/Asst. Secretary	2022 – 2025
Arthur R. Stewart	Secretary	2023 – 2027
Shawn McDermott	Director	2022 – 2025
Benjamin Suh	Asst. Secretary/Treasurer	2023 – 2027

DATE: Wednesday, June 7, 2023
TIME: 4:00 p.m.
PLACE: CliftonLarsonAllen LLP
8390 East Crescent Parkway (3rd Floor), Greenwood Village, Colorado

1. Call to Order
2. Approval of Agenda
3. Disclosure of potential Conflicts of Interest
4. Public Comment
5. Election of Officers
6. Consider for Approval the Minutes of the Regular Meeting held March 1, 2023
6. Financial Items
 - a. Claims
 - b. Accountant's Report
 - c. 2022 Audit Report
9. Attorney Items
 - a. Legislation 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, September 6, 2023 at 4:00 p.m. at CliftonLarsonAllen LLP, 8390 East Crescent Parkway, Ste. 300, Greenwood Village, CO 80111.