**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, March 6, 2024

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. Consider for Approval the Minutes of the Regular Meeting held December 6, 2023

6. Director Items

 a. Acknowledgement of Ray Stahl’s Resignation from the Board of Directors

b. Consider Appointment of Andrew Wolper to the Board of Directors

 i. Administer Oath of Office

ii. Election of Officers

 c. Discussion regarding Fence Easement

7. Financial Items

a. Claims

b. Accountant’s Report

8. Attorney Items

9. Other Items

a. Update regarding fence repairs

b. Discussion regarding pool repairs

10. Continuation/Adjournment

The next scheduled meeting will be held on Wednesday, June 5, 2024 at 4:00 p.m. at CliftonLarsonAllen LLP, 8390 East Crescent Parkway, Ste. 300, Greenwood Village, CO 80111.