**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, December 7, 2022, 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

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**AGENDA**

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 September 1, 2022

6. Financial Items

a. Claims

b. Accountant’s Report

c. Consider Approval of 2022 Audit Engagement

d. Consider Approval of CLA Statement of Work

7. 2022 Budget Amendments, if required

a. Conduct Public Hearing on an Amendment to the 2022 budget, if required

b. Consider for Approval the Resolution to Amend 2022 budget, if required

8. 2023 Budget

a. Conduct Public Hearing on the Budget for the Fiscal Year 2023

b. Review and Consider for Approval the Resolution to Adopt 2023 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy

9. Attorney Items

a. Review and Consider for Approval the 2023 Annual Administrative Matters Resolution

b. Review and Consider for Approval the 2023 Election Resolutions

8. Director Items

9. Other Items

a. Discussion regarding Wood Fence

b. Update regarding Lighting on Colorado Blvd

10. Continuation/Adjournment

Dated: 12/2/2022