

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, September 6, 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
 - a. Larry Berliner, Heritage Greens HOA
5. Consider for Approval the Minutes of the Regular Meeting held June 7, 2023
6. Financial Items
 - a. Claims
 - b. Accountant's Report
 - c. Draft 2024 Budget
7. Attorney Items
 - a. Updates
8. Director Items
 - a. Discussion regarding Fencing
9. Other Items
 - a. Confirm Quorum for Budget Hearing scheduled on December 6, 2023 at 4:00 p.m.
10. Continuation/Adjournment

The next scheduled meeting will be held on Wednesday, December 6, 2023 at 4:00 p.m. at
CliftonLarsonAllen LLP, 8390 East Crescent Parkway, Ste. 300, Greenwood Village, CO 80111.