

**NOTICE OF SPECIAL MEETING OF
HERITAGE RIDGE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the Heritage Ridge Metropolitan District (the “**District**”), located in the City of Berthoud, Larimer County, Colorado, will be held on Thursday, May 14, 2026, at 5:30 p.m. at the Berthoud Recreation Center at Waggener Farm Park, 1000 Berthoud Parkway, Berthoud, CO 80513.

Aaron Ferlin	President	May 2027
Charles June	Vice President / Secretary	May 2027
Sheryl McCartney	Treasurer	May 2027
Brandon Terrazas	Assistant Treasurer	May 2029
Kristi Heffner	Assistant Secretary	May 2029

THIS MEETING IS OPEN TO THE PUBLIC

AGENDA

1. Call to Order
2. Welcome / Introductions
3. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
4. Approval of Agenda; confirm location of meeting, posting of meeting notice
5. Public Comments (3 minutes per speaker)
6. Administrative Matters
 - a. Discuss and consider approval of Minutes from November 19, 2025
7. Financial Matters
 - a. Review and consider ratification of payables for the period October 1, 2025, through April 30, 2026
 - b. Review and consider acceptance of unaudited financial statements for the period ending March 31, 2026
 - c. Discuss and consider engaging CPA to prepare 2025 Audit
8. Legal Matters
 - a. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District counsel to consider Possible Bond Refunding
 - b. Take possible action on matters following Executive Session
 - c. Discuss and consider approval of Resolution Designating Posting Location
9. District Business
 - a. Discuss 2026 Pool Season Opening
 - b. Discuss Proposed Landscape Repairs and other District-Related Improvements for 2026
 - c. Committee Updates
 - d. Discuss Resident Request to Plant Trees in District Open Space
10. Other Business
11. Adjournment

HERITAGE RIDGE METROPOLITAN DISTRICT

By: /s/ Lori Williams

District Manager

CERTIFICATE OF POSTING

IT IS HEREBY CERTIFIED by the undersigned that a NOTICE OF SPECIAL MEETING (including agenda) for the Heritage Ridge Metropolitan District, for a meeting to be held on May 14, 2026, was posted in the designated posting location at least 24 hours before the meeting.

s/ Lori Williams

Date: 5/8/2026