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 Monday, November 30, 2026, at 5:45 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 May 14, 2026
    b. Adoption of Resolution Designating Posting Location
    c. Discuss and Consider Approval of 2027 Centennial Consulting Group, LLC Management Contract
    d. Discuss and Consider Approval of Landscape Maintenance Proposal for 2027
    e. Discuss and Consider Approval of Snow Removal Proposal for 2027
7. Financial Matters
    a. Review and consider ratification of payables for the period May 1, 2026, through October 31, 2026
    b. Review and consider acceptance of unaudited financial statements for the period ending October 31, 2026
    c. Discuss and consider authorizing a Board member to engage CPA to prepare 2026 Audit
    d. Conduct Public Hearing on 2026 Budget Amendment and Consider Resolution Adopting 2026 Budget Amendment
    e. Conduct Public Hearing on 2027 Budget and consider adoption of Resolution Adopting 2027 Budget, Appropriating Sums of Money, and Setting Mill Levies
8. Legal Matters
    a. Ratify filing of 2025 Audit
    b. Ratify filing of 2025 Annual Report
    c. Authorize filing of 2026 Annual Report
    d. Consider adoption of Resolution Authorizing Pool and Landscape Fees for 2027
    e. Consider adoption of Resolution Calling May 4, 2027 Election
    f. Discuss and consider approval of Concurrent Representation Disclosure; Utility Easement
    g. Discuss and consider approval of Utility Easement between the District and Berthoud 160, LLC
9. District Business
    a. Discuss Proposed Landscape Repairs and other District-Related Improvements for 2027
    b. Committee Updates
10. Other Business
11. Adjournment

HERITAGE RIDGE METROPOLITAN DISTRICT

By: */s/ Shosti Salamone*
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 November 30, 2026, was posted in the designated posting location at least 24 hours before the meeting.

s/_____ Date:_____