

**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, November 21, 2024, at 5:30 p.m. via Zoom. Any member of the public may attend by computer or phone by accessing the Zoom details below.

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join

<https://us02web.zoom.us/j/83302151778?pwd=0ZQOJu30GpEPzsgP4kyZyuEG1qPybu.1>

Meeting ID: 833 0215 1778 | Passcode: 126253

Andrew Hrycyk	President	May 2025
Aaron Ferlin	Vice President / Secretary	May 2027
Sheryl McCartney	Treasurer	May 2025*
Charles June	Assistant Treasurer	May 2025*
Kristi Heffner	Assistant Secretary	May 2025

*this seat will be a two-year term at the May 2025 election

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 September 12, 2024
 - b. Discuss and Consider Approval of 2025 Centennial Consulting Group, LLC Management Contract
 - c. Discuss and Consider Approval of Landscape Maintenance Proposal for 2025
 - d. Discuss and Consider Approval of Pool Maintenance Contract for 2025
 - e. Consider Ratification of Snow Removal Proposal from Northern Colorado Landscaping
7. Financial Matters
 - a. Review and consider ratification of payables for the period September 1, 2024, through October 31, 2024
 - b. Review and consider acceptance of unaudited financial statements for the period ending October 31, 2024
 - c. Discuss and consider authorizing a Board member to engage CPA to prepare 2024 Audit
 - d. Conduct Public Hearing on 2024 Budget Amendment and Consider Resolution Adopting 2024 Budget Amendment
 - e. Conduct Public Hearing on 2025 Budget and consider adoption of Resolution Adopting 2025 Budget, Appropriating Sums of Money, and Setting Mill Levies
8. Legal Matters
 - a. Ratify filing of 2023 Annual Report
 - b. Authorize filing of 2024 Annual Report
 - c. Consider approval of waiver of Workers’ Compensation Insurance for Uncompensated Members of the Board of Directors.
 - d. Consider adoption of Updated CORA Policy Resolution.
 - e. Consider adoption of Resolution Calling May 2025 Election

- f. Consider adoption of Resolution Authorizing Pool Fees for 2025
- 9. District Business
 - a. Discuss Proposed Landscape Repairs and other District Related Improvements for 2025
- 10. Other Business
- 11. Adjournment

HERITAGE RIDGE METROPOLITAN DISTRICT

By: /s/ Nik Wagner
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 21, 2024, was posted in the designated posting location at least 24 hours before the meeting.

s/_____

Date:_____