

**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 23, 2024, at 5:00 p.m. at the Berthoud Recreation Center at Waggener Farm Park, 1000 Berthoud Parkway, Berthoud, CO 80513.

Andrew Hrycyk	President	May 2025
Aaron Ferlin	Vice President / Secretary	May 2027
Kristi Heffner	Assistant Secretary	May 2025
Vacant		May 2027
Vacant		May 2025*

** This term will be a two-year term at the May 2025 Election*

THIS MEETING IS OPEN TO THE PUBLIC

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Approval of Agenda; confirm location of meeting, posting of meeting notice.
4. Administrative Matters
 - a. Discuss and consider approval of Minutes from April 17, 2024 (enclosure)
 - b. Consider Appointment to fill Board Vacancy
 - c. Consider Election of Officers
 - d. Consider Appointment of ARC Member
5. Financial Matters
 - a. Review and consider ratification of payables for the period April 1, 2024, through April 30, 2024 (enclosure)
 - b. Review and consider acceptance of unaudited financial statements for the period ending April 30, 2024 (enclosure)
6. Committee Matters
 - a. Pool Committee update
 - b. Social/Communications Committee update
 - c. Landscape Committee Update
 - d. Architectural Control Committee update
 - e. Website Accessibility update
7. District Business
 - a. Consider Approval of Bath Estimates as presented by the Landscape Committee
 - b. Discuss Safety Grant ideas
8. Other Business

9. Public Comments on Non-Agenda Items (3 minutes per attendee)

10. Adjournment


HERITAGE RIDGE METROPOLITAN DISTRICT

By: /s/ *Nikolas 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 May 23, 2024, was posted in the designated posting location at least 24 hours before the meeting.

s/  _____

Date: 5/17/2024