

HERITAGE HILLS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111
303-779-5710
www.heritagehillsmetro.org

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: Wednesday, September 28, 2022

TIME: 8:00 a.m.

LOCATION: Microsoft Teams

- ACCESS:**
1. To attend via Microsoft Teams Videoconference, visit https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTQ3ZTdmNjMtOGNkOS00NDdkLWFjODctMzQyMzJkNWNmMDZh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d
 2. To attend via telephone, dial 720-547-5281 and enter the following Conference ID: 820 622 743#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Darron Tucker	President	May, 2023
Brad Dodds	Vice President	May, 2025
Todd Griffin	Secretary	May, 2025
Shaun Seales	Treasurer	May, 2025
Vacant		May, 2023

- I. **Call to Order**
- II. **Declaration of Quorum / Director Qualifications / Disclosure of Conflicts**
- III. **Public Comment*** - *Three minutes per speaker*
**The Board of Directors welcomes public comments and feedback. Due to time restraints, please limit your comments to 3 minutes. While the Board will take your comments under advisement, the Board agenda does not allow for discussion of your topic at this time. You are welcome to stay for the duration of the Board meeting but please refrain from further comments or discussions with the Board.*
- IV. **Discuss Draft 2023 Budget**
- V. **Adjournment**