

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: Friday, November 17, 2023

TIME: 8:15 a.m.

LOCATION: Heritage Hills Clubhouse
9201 S Heritage Hills Pkwy
Lone Tree, CO 80124

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Shaun Seales	President	May, 2025
Brad Dodds	Vice President	May, 2025
Christina Epling	Treasurer	May, 2027
Jerome Dyck	Secretary	May, 2027
Todd Griffin	Assistant Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Confirm quorum, location of meeting and posting of meeting notices.

II. ENGINEERING MATTERS

- A. Discuss interviews and select architect for clubhouse remodel project.

III. EXECUTIVE SESSION

Executive Session: (If needed, an executive session may be called for purposes of consultation with legal counsel on questions regarding electoral authorization for District operations and receiving advice thereon, authorized pursuant to § 24-6-402(4)(b), C.R.S.; only after announcement at the public meeting of the specific topic for discussion and the statutory citation authorizing the executive session, and a 2/3 vote of the quorum present of the Board).

IV. OTHER BUSINESS

V. ADJOURNMENT