

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, September 15, 2023
TIME: 10:00 a.m.
LOCATION: Office of CliftonLarsonAllen LLP
8390 E. Crescent Pkwy, Ste. 300
Greenwood Village, CO 80111

<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. DISCUSS DRAFT 2024 BUDGET (enclosure)

III. OTHER BUSINESS

- A. Consider rescheduling October 4, 2023 meeting.

IV. ADJOURNMENT