

HERITAGE HILLS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.heritagehillsmetro.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, September 19, 2024

TIME: 8:15 a.m.

LOCATION: Heritage Hills Clubhouse
9201 S. Heritage Hills Pkwy.
Lone Tree, CO 80124
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzcyYjRkN2QtMGlyNS00ZjdLWI4ZTgtNGQxYzM5Yzc0OTYy%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 275 163 986#

Board of Directors

Shaun Seales

Brad Dodds

Christina Epling

Jerome Dyck

Todd Griffin

Office

President

Vice-President

Treasurer

Secretary

Assistant Secretary

Term Expires

May, 2025

May, 2025

May, 2027

May, 2027

May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Approval of agenda.

II. DIRECTOR MATTERS

- A. Update on security and gate matters.
- B. Update on MyQ App and LiftMaster presentation.

III. OTHER BUSINESS

IV. ADJOURNMENT