

# HERITAGE HILLS METROPOLITAN DISTRICT

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Greenwood Village, CO 80111

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[www.heritagehillsmetro.org](http://www.heritagehillsmetro.org)

## **NOTICE OF SPECIAL BOARD MEETING AND AGENDA**

**DATE:** Thursday, April 25, 2024

**TIME:** 1:30 p.m.

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

**And via Microsoft Teams**

- ACCESS:**
1. To attend via Microsoft Teams Videoconference, use the link below:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZGJhNWQyM2EtZjMyYy00ZTlhLWE5MjAtNWlzMmFhYzEzNjkz%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGJhNWQyM2EtZjMyYy00ZTlhLWE5MjAtNWlzMmFhYzEzNjkz%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 Conference ID: 703 591 925#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Approval of agenda.

### **II. DISCUSS BUDGET AND CAPITAL PROJECTS FUND (enclosure)**

### **III. OTHER BUSINESS**

### **IV. ADJOURNMENT**