

**NOTICE OF SPECIAL MEETING OF
HERITAGE RIDGE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the Heritage Ridge Metropolitan District (the “**District**”), located in the City of Berthoud, Larimer County, Colorado, will be held on Wednesday, April 17, 2024, at 5:00 p.m. at the Berthoud Recreation Center at Waggener Farm Park, 1000 Berthoud Parkway, Berthoud, CO 80513.

Andrew Hrycyk	President	May 2025
Aaron Ferlin	Vice President / Secretary	May 2027
Vacant	Treasurer	May 2027
John Hutson	Assistant Treasurer	May 2027
Kristi Heffner	Assistant Secretary	May 2025

THIS MEETING IS OPEN TO THE PUBLIC

AGENDA

1. Call to Order
2. Welcome / Introductions
3. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
4. Approval of Agenda; confirm location of meeting, posting of meeting notice.
5. Administrative Matters
 - a. Discuss and consider approval of Minutes from November 27, 2023 (enclosure)
 - b. Discuss Board Vacancy
 - c. Consider Appointment of Officers
6. Financial Matters
 - a. Review and consider ratification of payables for the period November 1, 2023, through March 31, 2024 (enclosure)
 - b. Review and consider acceptance of unaudited financial statements for the period ending March 31, 2024 (enclosure)
7. Committee Matters
 - a. Pool Committee update
 - b. Social/Communications Committee update
 - c. Landscape Committee Update
 - d. Architectural Control Committee update
 - e. Website Accessibility update
8. Other Business
9. Public Comments on Non-Agenda Items (3 minutes per attendee)

10. Adjournment

HERITAGE RIDGE METROPOLITAN DISTRICT

By: /s/ Alex Carlson

District Manager