

**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 Thursday, September 12, 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
Sheryl McCartney	Treasurer	May 2027
Kristi Heffner	Assistant Secretary	May 2025
Charles June	Assistant Treasurer	May 2025

THIS MEETING IS OPEN TO THE PUBLIC

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Approval of Agenda; confirm location of meeting, posting of meeting notice.
4. Administrative Matters
 - a. Discuss and consider approval of Minutes from May 23, 2024 (enclosure)
 - b. Consider costs to remediate documents for ADA compliance
5. Financial Matters
 - a. Review and consider ratification of payables for the period May 1, 2024, through July 31, 2024 (enclosure)
 - b. Review and consider acceptance of unaudited financial statements for the period ending July 31, 2024 (enclosure)
 - c. Discuss implications regarding HB24B-1001
6. Committee Matters
 - a. Pool Committee update
 - b. Social/Communications Committee update
 - c. Landscape Committee Update
 - d. Architectural Control Committee update
7. District Business
 - a. Discuss Violation Process and Requirements
 - b. Consider Amendment to Guidelines Regarding Violations
 - c. Consider ratification of sidewalk cutting
 - d. Consider replacement of pool heater
 - e. Consider ratification of landscape enhancement projects
 - f. Consider ratification of engagement with Cambridge Law

8. Other Business
9. Public Comments on Non-Agenda Items (3 minutes per attendee)
10. Adjournment

HERITAGE RIDGE METROPOLITAN DISTRICT

By: /s/ *Nikolas Wagner*

District Manager

CERTIFICATE OF POSTING

IT IS HEREBY CERTIFIED by the undersigned that a NOTICE OF SPECIAL MEETING (including agenda) for the Heritage Ridge Metropolitan District, for a meeting to be held on September 12, 2023, was posted in the designated posting location at least 24 hours before the meeting.

s/  _____

Date: 9/9/2024