

# 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:** Friday, November 22, 2024

**TIME:** 8:15 a.m.

**LOCATION:** Microsoft Teams

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTc0ODAyYjctMWU3Yy00YTM1LWIwYWQtYzUxYjEzMmJmNzBm%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_YTc0ODAyYjctMWU3Yy00YTM1LWIwYWQtYzUxYjEzMmJmNzBm%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: 719 806 042#

### **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. FINANCIAL MATTERS**

- A. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosure).

## **III. OTHER BUSINESS**

## **IV. ADJOURNMENT**