

BERTHOUD-HERITAGE METROPOLITAN DISTRICT NOS. 1-17

<https://www.berthoudheritagemd.live/>

2375 TPC Parkway, Berthoud, CO 80513

NOTICE OF REGULAR MEETING AND AGENDA

BERTHOUD-HERITAGE METROPOLITAN DISTRICT NOS. 1-9, & 10-17

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>	
		<u>Districts 1, 3, 5-7, 9</u>	<u>Districts 10-17</u>
Jonathan A. Turner	President & Chairperson	May 2027	May 2025
Emily Kupec	Secretary/Treasurer	May 2025	May 2027
Christopher J. Frye	Vice Chair & Asst. Sec/Treasurer	May 2027	May 2025
James I. Birdsall	Vice Chair & Asst. Sec/Treasurer	May 2027	May 2025
Elizabeth S. Birdsall	Vice Chair & Asst. Sec/Treasurer	May 2025	May 2027

BERTHOUD-HERITAGE METROPOLITAN DISTRICT NO. 2

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
		<u>District 2</u>
C. Brett Wing	President & Chairperson	May 2027
Jennifer Merritt	Assistant Secretary	May 2025
Lee Merritt	Assistant Secretary	May 2025
Jonathan A. Turner	Director	May 2027
Jeanine Weinzierl	Director	May 2027

BERTHOUD-HERITAGE METROPOLITAN DISTRICT NO. 4

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
		<u>District 4</u>
Jonathan A. Turner	President & Chairperson	May 2027
Emily Kupec	Secretary/Treasurer	May 2025
James I. Birdsall	Vice Chair & Asst. Sec/Treasurer	May 2027
Matthew Harkness	Assistant Secretary	May 2025
Brent Bergstedt	Director	May 2027

BERTHOUD-HERITAGE METROPOLITAN DISTRICT NO. 8

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
		<u>District 8</u>
Jonathan A. Turner	President & Chairperson	May 2027
Emily Kupec	Secretary/Treasurer	May 2025
James I. Birdsall	Vice Chair & Asst. Sec/Treasurer	May 2027
Jeff DeMars	Assistant Secretary	May 2025
Vacancy		May 2027

Berthoud-Heritage Metropolitan District Nos. 1-17
August 22, 2023

DATE: November 14, 2023 (Tuesday)
TIME: 9:30 a.m., or as soon thereafter as possible
PLACE: Banquet Room; TPC Clubhouse; 2375 TPC Parkway Berthoud, CO 80513

Join via Zoom Meeting

<https://us06web.zoom.us/j/6810248541?pwd=SndZMlhjbmdCMes2N1Y3QmlzRjU4QT09>

Meeting ID: 681 024 8541

Passcode: jb9vq5

I. ADMINISTRATIVE ITEMS

- A. Call to Order and Introductions.
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest, Affidavit of Qualification,
- C. Approval of Agenda.

II. CONSENT AGENDA

- A. Approval of Minutes – August 22, 2023
- B. Consider Approval and Ratification of Annual Administrative Matters, Transparency Notices, and Exclusion of Workers Compensation.
- C. Ratification of Payable August 2023 – October 2023

III. FINANCIAL ITEMS

- A. Accounting Report by Clifton Larson.
 - i. Public Hearing for Amended 2023 Budgets.
 - ii. Adoption of the 2023 Amended Budgets; Approval of Resolutions to Adopt Budgets; and Appropriate Sums of Money.
 - iii. Public Hearing for 2024 Budgets, Adoption of the 2024 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- B. Consider Approval and Ratification of the 2022 Audits.
- C. Authorization to Prepare 2023 Audits and Exemptions.
- D. Other Matters.

IV. LEGAL ITEMS

- A. Consider Approval and Ratification of District Consultant Agreements.
- B. Consider Approval and Ratification of Landscape and Snow Removal Agreements.
- C. Consider Authorization of License Agreement and Town IGA re: District Gates.
- D. Consider Authorization of Acceptance of District tracts at Heron Lakes.
- E. Consider Authorization of Acceptance of District tracts at Vantage.
- F. Consider Approval of Updates to the Annual Fee Resolution.
- G. Other Matters.

V. DISTRICT MANAGEMENT UPDATES:

- A. HLGO District Maintenance and Non-potable Watering update. (Kevin Malloy – HLGO)

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- B. Heron Lakes Golf Operations Update. (John Buser – HLGO)
- C. Vantage Landscape Maintenance Update.
- D. Lone Tree Reservoir Consider Ratification of Rules and Regulations
- E. Consider Ratification of Guidelines for Holiday lights and Trash Day as Friday in Heron Lakes, Vantage stays the same Fridays. Up-date guidelines.

VI. PUBLIC COMMENTS. On non-agenda items. (Comments limited to three (3) minutes per speaker).

VII. Mark dates for 2024 Meeting Dates

VIII. ITEMS FROM DIRECTORS

- A. Discuss Development Updates.

IX. OTHER MATTERS

X. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

XI. ADJOURNMENT

NEXT MEETING Dates (Subject to change)

March 26, 2024, at 9:30 am

2375 PTC Parkway * Berthoud * Colorado * 80503

The Board has determined to meet at the location stated above and such meeting location shall remain applicable for all future meetings until otherwise determined by the Board.

Berthoud – Heritage Metropolitan Districts 1-17

By: /s/ Guy Johnson, District Manager