

# **BERTHOUD-HERITAGE METROPOLITAN DISTRICT NOS. 1-17**

## **NOTICE OF REGULAR MEETING AND AGENDA 3-26-24** **BERTHOUD-HERITAGE METROPOLITAN DISTRICT NOS. 1-17**

**DATE:** March 26, 2024 (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=OLnlP4cIm2PYLPHhORJV8UXfBOuavb.1&omn=87962401794>

**Meeting ID:** 681 024 8541

**Passcode:** thmd

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>	
		<b><u>Districts 1, 3, 5-7, 9</u></b>	<b><u>Districts 10-17</u></b>
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**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
		<b><u>District 2</u></b>
C. Brett Wing	President & Chairperson	May 2027
Jeanine Weinzierl	Secretary/Treasurer	May 2027
Lee Merritt	Vice Chair & Asst. Sec/Treasurer	May 2025
Jonathan A. Turner	Vice Chair & Asst. Sec/Treasurer	May 2027
Vacant	Vice Chair & Asst. Sec/Treasurer	May 2025

## **BERTHOUD-HERITAGE METROPOLITAN DISTRICT NO. 4**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
		<b><u>District 4</u></b>
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	Vice Chair & Asst. Sec/Treasurer	May 2025
Brent Bergstedt	Vice Chair & Asst. Sec/Treasurer	May 2027

## **BERTHOUD-HERITAGE METROPOLITAN DISTRICT NO. 8**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
		<b><u>District 8</u></b>
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	Vice Chair & Asst. Sec/Treasurer	May 2025
Vacancy	Vice Chair & Asst. Sec/Treasurer	May 2027

- 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 – November 14, 2023
  - B. Ratification of Payable November 2023 – February 2024
- III. FINANCIAL ITEMS**
  - A. Accounting Report by Clifton Larson.
  - B. Consider Approval of Budget Amendment for 2023 BHMD for needed Districts.
  - C. Other Matters.
- IV. LEGAL ITEMS**
  - A. Discussion for Board members to call or have private discussions with our attorney.
  - B. Discussion on Board member communication with 2 or more board members.
  - C. Discussion of Code of Conduct and District Policies.
  - D. Discussion/Protocol regarding director qualifications, elections, and resignations.
  - E. Discussion of Open meeting and sunshine laws for board members.
- V. DISTRICT MANAGEMENT UPDATES:**
  - A. SDA Regional Classes (\$35) and SDA 3-day conference in Keystone (\$300+ per person)
  - B. HLGO District Maintenance and Non-potable Watering update. (Kevin Malloy – HLGO)
  - C. Heron Lakes Golf Operations Update. (John Buser – HLGO)
  - D. HLGO Lone Tree Reservoir Updates (David McKenna – HLGO)
  - E. Architectural Review Committee in Heron Lakes open spot appointed another member.
  - F. Discussion on open space and fence off Danzante Bay Court
  - G. Discussion on any District Committees.
- VI. ITEMS FROM DIRECTORS**
  - A. Discuss Development Updates.
  - B. Candidates for open position in BHMD #2
- VII. OTHER MATTERS:**

Director Board member of District No. 2, Brett Wing Discussion on the following:  
Attorney for District No 2, Number of Board members, Forming Committees, Colorado Golf Charities, Bonds, Metro District Taxes, Future projections, Microphones at meetings, District No. 2 Bank Account, League of Women Voters Presentation – Send to all residents, Reconciliation of Developer Expenses to Bond amounts, Copy all emails between Council and Metro manager to elected officials, Clarification on conflict of interest of representing the resident's vs the developer - as stated in the statute - employees shall carry out his duties for the benefit of the state. Exit interviews for people leaving the board to ensure there are no underlying problems within the Metro Districts, Time of Board meetings.
- VIII. PUBLIC COMMENTS.** On non-agenda District items. (Comments limited to three (3) minutes per speaker).
- IX. 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.
- X. ADJOURNMENT**

**NEXT MEETING Dates (Subject to change)**

**August 20, 2024, at 9:30 am AND November 19, 2024, at 9:30 am**

2375 TPC Parkway \* Berthoud \* Colorado \* 80513

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