

BERTHOUD-HERITAGE METROPOLITAN DISTRICT

NOTICE OF WORK SESSION FOR BERTHOUD-HERITAGE METROPOLITAN DISTRICT NO. 1

NOTICE IS HEREBY GIVEN that the Boards of Directors of Berthoud-Heritage Metropolitan District No. 1, in the County of Larimer, State of Colorado, will hold a Work Session at the **TPC Clubhouse in the Welch Room Located at: 2375 TPC Parkway, Berthoud, Colorado 80513** on **September 20, 2023 @ 9:00 am** This is a work session only; no official action will be taken at the work session.

<u>Berthoud Heritage Metro District No.1</u>		
<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jonathan Turner	President	May 2027
Emily Kupec	Secretary/Treasurer.	May 2025
Christopher J. Frye	Vice Pres, Asst. Sec./Treas.	May 2027
James I. Birdsall	Vice Pres., Asst. Sec./Treas.	May 2027
Elizabeth S. Birdsall	Vice Pres., Asst. Sec./Treas.	May 2025

AGENDA

1. Call to Order and Board Member introductions.
2. Attendance/ Declaration of Quorum / District No. 1/ Notices & posting's/Director Qualifications/Director Disclosures/Disclosure Matters
3. General Board Discussion on Lonetree Hunting/Wildlife Management
4. General Board Discussion on Holiday Lights/Decorations
5. General Board Discussion on Trash Day
6. Other Business - any other matters to come before the Boards.
7. Public Comments. Members of the Public may express their views to the Board on matters that affect the District. Comments may be limited to three (3) minutes per person.
8. Continuation/Adjournment.

This is a work session only and no official actions will be taken.

NEXT MEETING Dates (Subject to change)

November 14th, 2023, 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

By: /s/ Guy Johnson, District Manager