
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT
HELD
April 3, 2017

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on April 3, 2017 at 4:00 p.m. at the Heritage Hills Clubhouse, 9201 Heritage Hills Parkway, Lone Tree, Colorado 80124. The meeting was open to the public.

Attendance In attendance were the following Directors:

Bob Orban
Joyce Lew
Rich Johanson
Darron Tucker
Brent Bailey

Also in attendance were:

Denise Denslow and Rachel Provolt; CliftonLarsonAllen LLP (“CLA”)
Tamara Seaver; Icenogle Seaver Pogue
Pam Ladnier; President, Heritage Hills Homeowners Association, Inc.
Michelle and Shelley Rubin 9108 E. Star Hill Lane
Kelly VanAllsburg; 9421 S. Starhill Circle
Tiffany and Brad Adam; 9374 Vista Hill Lane
Deanna Boer; 9365 E. Hidden Hill Court
John and Stephanie Khodarahmi; 9267 E. Hidden Hill Court
Bob Blanchette; 9370 E. Hidden Hill Court
Michael and Karissa Dozois; 9480 E. Hidden Hill Lane
Andrea Caldwell; 9543 Sunset Hill Drive
Bev Simon; 9161 E. Star Hill Place
Jennifer Greco; 9501 Winding Hill Way

Call to Order The meeting was called to order at 4:00 p.m.

Declaration of Quorum/Director

Qualifications/Disclosures

of Conflicts

The Board discussed the requirement pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board and to the Secretary of State. It was noted that Board Member Darron Tucker also serves on the Board of the Heritage Hills Homeowners Association, Inc.

Approval of

Agenda

A. Approval of Agenda for April 3, 2017

Following discussion, upon a motion duly made by Director Lew, seconded by Director Orban and, upon vote, unanimously carried, the Board approved the agenda as presented.

Public Comments

Ms. Rubin and the Residents Security Committee addressed the Board with comments and concerns that are outlined in their Security Committee letter attached. Ms. Denslow responded to questions.

Legal Items

A. Executive Session Under Colorado Revised Statute §24-6-402(4)(b) and §24-6-402(4)(e), in Order to Confer with General Counsel to Receive Legal Advice on Specific Legal Questions, and to Determine Position Relative to Matters Which May be Subject to Negotiations; to Develop Strategy for Negotiations and to Instructing Negotiators Related to the District's Negotiations and Agreements with Heritage Hills Metropolitan District and Interested Parties (if needed)

Upon motion duly made by Director Lew, seconded by Director Orban, and upon a vote, unanimously carried, the Board entered into Executive Session at 4:13 p.m.

Upon a motion duly made by Director Bailey, seconded by Director Tucker, and upon a vote, unanimously carried, the Board exited out of Executive Session at 4:55 p.m.

B. Other

Ms. Seaver addressed homeowners regarding communication, security and access to the neighborhood. Ms. Seaver stated a memorandum would be distributed via email by the end of the week.

Next Meeting

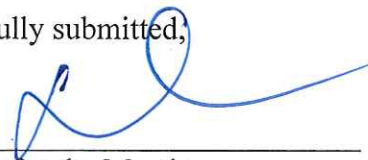
A. Confirm Quorum for Next Board Meeting

The Board confirmed quorum for the next Regular Meeting to be held on April 13, 2017 at 12:30 p.m.

Adjournment

Upon a motion duly made by Director Johanson, seconded by Director Bailey, and upon a vote, unanimously carried, the meeting was adjourned at 5:31 p.m.

Respectfully submitted,



Secretary for the Meeting