
MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT
HELD
December 14, 2017

A regular meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on December 14, 2017 at 12:30 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
Brent Bailey
Rich Johanson
Darron Tucker

Also in attendance were:

Denise Denslow; CliftonLarsonAllen LLP ("CLA")
Christine Harwell; CliftonLarsonAllen LLP ("CLA") (arrived at 2:00)
Shannon Johnson; Icenogle Seaver Pogue
Tamara Seaver; Icenogle Seaver Pogue (arrived at 1:10 p.m.)
Karl Bruce; Resident
Brett Smith; Resident
Susan Anderson; Resident

Call to Order

The meeting was called to order at 12:36 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.

Public Comments

No public comments were made.

Approval of
Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes from October 30, 2017, and November 9, 2017 as presented.

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- C. Review and Consider Approval of Perfect Pools Proposal
 - D. Review and Consider Approval of Election Resolution
 - E. Review and Ratify 2018 Property and Liability Schedule and Review 2018 Workers Compensation and Employer's Liability Declarations
 - F. Review and Ratify Arapahoe Security Invoices

Following discussion, upon a motion duly made by Director Lew, seconded by Director Bailey and, upon vote, unanimously carried, the Board approved the consent agenda items A & B and D through F.

Following further discussion upon a motion duly made by Director Lew, seconded by Director Bailey and, upon vote, unanimously carried, the Board approved the Perfect Pools Proposal contingent upon removing item 3 to replace the concrete deck slab. The Board requested more information before moving forward on replacing the concrete.

Manager Items

A. Review and Consider Landscape RFP's

The Board reviewed and discussed RFP's by BrightView, Terracare, Designs by Sundown and American Design and Landscape. After discussion upon a motion duly made by Director Lew, seconded by Director Bailey and, upon vote, unanimously carried, the Board choose to stay with Designs by Sundown for Landscape Services in 2018.

B. Update on License Plate Camera Training

Director Bailey provided a summary regarding the license plate camera training he attended last month. Director Bailey mentioned the concern with the gate house door lock. After discussion upon a motion duly made by Director Bailey, seconded by Director Johanson and, upon vote, unanimously carried, the Board approved up to 10K to provide a secure frame and door at the security storage locations at the gate houses, subject to Director Orban's final review.

C. Security and Access Control Discussion

The Board requested a resolution for reviewing security tapes and processes along with a proposal from Security Central.

D. Consider Security Alarm Proposal

Deferred until security storage doors are replaced.

E. Comcast Request

Director Orban updated the Board and noted that we are currently waiting on further information from Comcast.

F. Review and Approve HOA Lease Agreement

After discussion, upon a motion duly made by Director Lew, seconded by Director Bailey and, upon vote, unanimously carried, the Board approved the Lease Agreement subject to resolving the space issue.

G. Review and Consider Approval of Doors West Invoice

This item was deferred.

Financial
Items

A. Review and Approve Schedule of Cash Position

Following review, upon a motion duly made by Director Lew, seconded by Director Johanson and, upon vote, unanimously carried, the Board accepted the Schedule of Cash Position.

B. Ratify Interim Checks – Represented by Check Numbers 1260 through 1273, totaling \$135,883.23

Following review, upon a motion duly made by Director Lew, seconded by Director Johanson and, upon vote, unanimously carried, the Board ratified approval of the interim checks, represented by check numbers #1260 through #1273, in the amount of \$135,883.23.

C. Conduct Public Hearing to Consider Adoption of the 2018 Budget, Appropriate Expenditures and Certify Mill Levies; Resolution to Adopt 2018 Budget, Appropriate Expenditures and Certify Mill Levy

Following discussion, upon a motion duly made by Director Lew, seconded by Director Johanson and upon vote, unanimously carried, the Board opened the public hearing at 2:10 p.m. to adopt the 2017 budget. The hearing was closed at 2:26 p.m. with no public comment.

Following discussion, upon a motion duly made by Director Tucker, seconded by Director Lew and upon vote, unanimously carried, the Board adopted the 2018 Budget, the Appropriation of Expenditures and Certified the Mill Levies and Adopted Resolution to Adopt 2018 Budget, Appropriate Expenditures and Certify Mill Levy.

Legal Matters

None.

Next Meeting

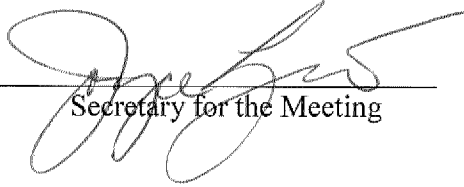
A. Confirm Quorum for Next Regular Board Meeting

The next Special Board meeting will be held on January 17, 2018 at 11:30 p.m.

Adjournment

The meeting adjourned at 2:47 p.m.

Respectfully submitted,


Secretary for the Meeting