
MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT
HELD
MAY 11, 2017

A regular meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on May 11, 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
Rich Johanson
Darron Tucker
Brent Bailey

Also in attendance were:

Denise Denslow, Christine Harwell, and Rachel Provolt; CliftonLarsonAllen LLP ("CLA")
Trent Bomnskie; Arapahoe County Security Center
Tamara Seaver; Icenogle Seaver Pogue
Todd Frisbie; FHU
Pamela Ladnier; Heritage Hills HOA President
Mike Modiz; Resident
Bev Simone; Resident
Deanna Bei; Resident

Call to Order

The meeting was called to order at 12:35 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 May 11, 2017

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

Public Comments None

Approval of
Consent Agenda

- A. Approval of Agenda – May 11, 2017
B. Approval of Amended Minutes from April 13, 2017, to include Designs by Sundown Proposal for Additional Mulch
C. Heritage Hills HOA memorandum – informational only

Following discussion, upon a motion duly made by Director Bailey, seconded by Director Johanson and, upon vote, unanimously carried, the Board approved the consent agenda.

Traffic Study

Mr. Frisbie reviewed the following recommendations with the Board:

- Speed monitoring device
- Pedestrian crossing
- Speed bump
- Raised crosswalk
- Traffic circle
- Pavement markings
- Possible re-working of handicap ramps

The Board will communicate the various options to the homeowners.

Street/Gates/Safety
Items

- A. Review and Consider Approval of Arapahoe County Security Center Proposal for Upgraded Camera System in the amount of \$11,560.00

Mr. Bomnskie reviewed the upgraded camera system proposal with the Board. Following discussion and review, upon a motion duly made by Director Lew, seconded by Director Tucker and, upon vote, unanimously carried, the Board approved the proposal for an upgraded camera system by Arapahoe County Security Center in the amount of \$11,560.00, contingent upon Legal review, Director Orban's approval, and confirmation from supplier.

B. Review and Award 2017 Street Improvement Contract: Rocky Carns of JR Engineering

Mr. Carns reviewed the 2017 street improvement contract with the Board. Following discussion, upon a motion duly made by Director Lew, seconded by Director Tucker and, upon vote, unanimously carried, the Board approved the 2017 street improvement contract, not to exceed \$600,000.00.

C. Review and Consider Approval of Doors West, Inc. Proposal for Yosemite Gate Repairs in the amount of \$1,333.00

Following discussion, upon a motion duly made by Director Lew, seconded by Director Tucker and, upon vote, unanimously carried, the Board approved the Doors West, Inc. Proposal for the Yosemite gate repairs in the amount of \$1,333.00.

Landscape
Maintenance

A. Review and Consider Approval of Mulch Option Proposal in the amount of \$95,000.00

Following discussion and review, upon a motion duly made by Director Orban, seconded by Director Lew and, upon vote, unanimously carried, the Board approved the Mulch Option proposal in the amount of \$95,000.00.

Financial
Items

A. Review and Accept Financial Statement as of March 31, 2017

Following review, upon a motion duly made by Director Lew, seconded by Director Tucker and, upon vote, unanimously carried, the Board accepted the financial statement of March 31, 2017.

B. Review and Ratify Approval of Claims

Following discussion, upon a motion duly made by Director Lew, seconded by Director Tucker and, upon vote, unanimously carried, the Board ratified approval of the claims, subject to the retention of the SPCS Construction Services check, for fencing, in the amount of \$11,820.00, pending further discussion of the proposed work, and retention of the Designs By Sundown check, in the amount of \$49,109.04, pending review of any outstanding work/projects.

C. Review Draft 2016 Audit

Ms. Harwell reviewed the 2016 Audit with the Board. Following review, upon a motion duly made by Director Bailey, seconded by Director Tucker and, upon vote, unanimously carried, the Board accepted the Draft 2016 Audit.

Director Items

A. Other

None.

Legal Matters

A. Discussion regarding Property Ownership, which may include Executive Session Pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the Purpose of Receiving Legal Advice on Specific Legal Questions and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiations Related to District Assets

Following discussion, upon a motion duly made by Director Bailey, seconded by Director Tucker and, upon vote, unanimously carried, the Board entered into Executive Session at 2:32 p.m..

Following discussion, upon a motion duly made by Director Bailey, seconded by Director Tucker and, upon vote, unanimously carried, the Board exited out off Executive Session at 3:01p.m.

No action was taken by the Board.

Next Meeting

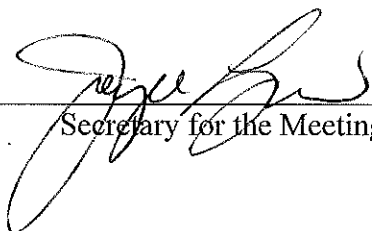
A. Confirm Quorum for Next Board Meeting

The Board confirmed quorum for the next Regular Meeting to be held on June 8, 2017 at 12:30 p.m.

Adjournment

The meeting adjourned at 3:06 p.m.

Respectfully submitted,


Secretary for the Meeting