
MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT
HELD
November 9, 2017

A regular meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on November 9, 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:

Rachel Heap and Christine Harwell; CliftonLarsonAllen LLP ("CLA")
Tom White and Bill Mansoor; Designs By Sundown
Tamara Seaver; Icenogle Seaver Pogue
Pam Ladiner; Resident
Karl Bruce; Resident
Mike Modiz; Resident
Deanna Boe; Resident
Kelly VanAusburg; Resident

Call to Order

The meeting was called to order at 12:32 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 as amended. Upon a motion duly made by Director Lew, seconded by Director Bailey and, upon vote, unanimously carried, the

Board approved the Agenda as amended to remove the HOA memorandum from the consent agenda, add Designs by Sundown comments prior to the consent agenda and add the Audit Engagement Letter to the Financials.

B. Mr. Mansoor and Mr. White with Designs by Sundown discussed the Holiday lights, and the 2017 and 2018 Budget. They also discussed Fall cleanup which included mulch, drainage and upcoming snow removal.

C. Approval of Minutes from September 28, 2017, and October 12, 2017 as presented.

D. Review and Consider Approval of Fast Signs Proposal - Overlook Signs

E. Review and Ratify A Animal Control Invoice

F. Review and Consider Approval of Bailey Tree Contract

Following discussion, upon a motion duly made by Director Lew, seconded by Director Orban and, upon vote, unanimously carried, the Board approved the consent agenda items A through E.

Following further discussion upon a motion duly made by Director Tucker, seconded by Director Bailey and, upon vote, unanimously carried, the Board approved the Bailey Tree Contract contingent upon final revisions of the map, putting all trees on the right of way.

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, the Board asked for more time to review each proposal and to correspond with our current vendor.

B. Review and Consider Approval of Perfect Pools 2018 Contract

The Board deferred this item.

C. Update on License Plate Camera Installation

Ms. Heap provided an update on the License Plate Camera Installation to the Board. Installation is complete and Mr. Carvill with Security Central will be reviewing the system with CLA, Director Lew and Director Bailey later next week.

D. Detention Pond Update

Ms. Heap updated the Board regarding the detention pond and noted the new grate was installed.

E. Reserve Study

The Board briefly discussed the final Reserve Study.

Financial
Items

A. Review and Approve Schedule of Cash Position

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

B. Ratify Interim Checks – Represented by Check Numbers 1224 through 1259, totaling \$672,248.90

Following review, upon a motion duly made by Director Lew, seconded by Director Bailey and, upon vote, unanimously carried, the Board ratified approval of the interim checks, represented by check numbers #1224 through #1259, in the amount of \$672,248.90.

C. Audit Engagement Letter

Following review, upon a motion duly made by Director Tucker, seconded by Director Bailey and, upon vote, unanimously carried, the Board approved the Audit Engagement Letter with L. Paul Goedecke P.C.

Legal Matters

A. Executive session pursuant to Sections 24-6-402(4)(a), 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 negotiators regarding the purchase, acquisition, lease, transfer, or sale of real property and agreements with the Heritage Hills HOA.

Following discussion, upon a motion duly made by Director Lew, seconded by Director Tucker and, upon vote, unanimously carried, the Board entered into Executive Session at 2:06 p.m.

Following discussion, upon a motion duly made by Director Lew, seconded by Director Tucker and, upon vote, unanimously carried, the Board exited out of Executive Session at 2:35 p.m.

No action was taken by the Board.

Next Meeting

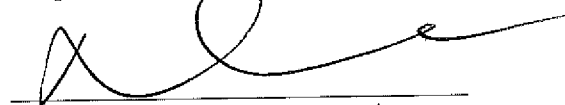
A. Confirm Quorum for Next Regular Board Meeting

The next Regular Board meeting will be held on December 14, 2017 at 12:30 p.m.

Adjournment

The meeting adjourned at 2:36p.m.

Respectfully submitted,



Secretary for the Meeting