
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT
HELD
SEPTEMBER 1, 2017

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on September 1, 2017 at 9:00 a.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
Brent Bailey
Darron Tucker

Also in attendance were:

Denise Denslow and Rachel Heap; CliftonLarsonAllen LLP (“CLA”)
Tamara Seaver; Icenogle Seaver Pogue
Marilyn Shaffer; Resident
Keith Kasten; Resident
Howard Stevenson; Resident
Mike Modiz; Resident
Teri Beach; Resident
Deanna Bei; Resident
Steven Newell; Resident
Brett Smith; Resident
Carol Hegarty; Resident
Aimee Lazarus; Resident

Call to Order

The meeting was called to order at 9:01 a.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

Residents expressed concern and/or interest regarding the following items:

- License plate cameras
- Detention pond
- Town hall meeting
- Fact sheet
- FAQ

Legal Items

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 Bailey and, upon vote, unanimously carried, the Board entered into Executive Session at 9:43 p.m.

Following discussion, upon a motion duly made by Director Lew, seconded by Director Bailey and, upon vote, unanimously carried, the Board exited from Executive Session at 10:39 p.m.

No action was taken by the Board.

Next Meeting


A. Confirm Quorum for Next Board Meeting

The Board confirmed a quorum for the next regular meeting scheduled for Thursday, October 12, 2017 at 12:30 p.m. at the Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, CO 80124.

Adjournment

The meeting adjourned at 10:41 p.m.

Respectfully submitted,



Secretary for the Meeting