
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT
HELD
SEPTEMBER 28, 2017

A special meeting work session of the Board of Directors of the Heritage Hills Metropolitan District was held on September 28, 2017 at 11:30 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 Christine Harwell; CliftonLarsonAllen LLP (“CLA”)

Call to Order

The meeting was called to order at 11:45 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.

Financial Items

A. 2018 Draft Budget

Ms. Harwell walked the Board through the changes in the assessed valuation and the budget summary. She also provided the Board with detailed information on the general fund maintenance type services. Discussion ensued and the following items were determined:

- 1.) The Board is interested in posting information of the final ARS report on the website so residents can understand future capital needs. Information on the report will be posted on the website once the final report is completed.

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- 2.) The Board will look into website upgrades next year (in addition to adding forms)
 - 3.) The Board wants to add an additional line item under Gates for Access Regulation for potential gate system upgrades.

Next Meeting

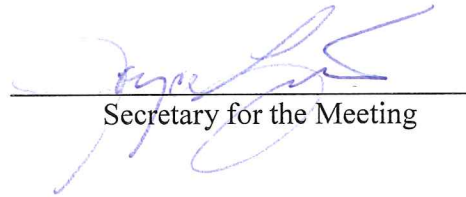
A. Confirm Quorum for Next Board Meeting

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. Director Lew will not be in attendance.

Adjournment

The meeting adjourned at 2:29 p.m.

Respectfully submitted,



Secretary for the Meeting