
MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT
HELD
April 11, 2018

A regular meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on April 11, 2018 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
Darron Tucker
Brent Bailey

Also in attendance were:

Denise Denslow, Geol Scheirman, Christine Harwell; CliftonLarsonAllen LLP
("CLA")
Tamara Seaver; Icenogle Seaver Pogue
Mike Carvill; Security Central
Rick Fish; DoorsWest
Had Bradbury; Perfect Pools
Josh Nelson, Robert Bailey; Bailey Trees
Christine Biernat; Resident

Call to Order

The meeting was called to order at 11:31 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.

Vendor Presentations

Mr. Bradbury presented information to the Board regarding the pool heater and the features required to ensure compliance.

Following discussion, upon a motion duly made by Director Lew, seconded by Director Tucker and, upon vote, unanimously carried, the Board approved the pool heater repairs in the amount of \$2,500.00.

Mr. Nelson with Bailey Trees updated the Board regarding the current tree project. He informed the Board that he anticipates the trees will be delivered Wednesday, April 18 and watering will commence via a drip system with additional watering during the first season. He will look into potential designs for the Yosemite median and will present options, with photos, to the Board at a future date.

Board requested additional proposals from outside vendors for designs for the Yosemite median.

Mr. Fish with DoorsWest and Mr. Carvill with Security Central made a joint presentation to the Board regarding the community's gates. Rick discussed the tailgating issues with the Board and recommended a traffic study be conducted.

Following discussion, upon a motion duly made by Director Bailey, seconded by Director Johanson and, upon vote, unanimously carried, the Board approved the decision to move forward with obtaining three traffic study proposals to be reviewed and executed by the President not to exceed \$5,000.00.

Following discussion, the Board requested upgraded panel presentations for the meeting to test ability and functionality for the community.

Public Comments

No public comments were made.

Approval of
Consent Agenda

- A. Approval of Agenda as presented.
- B. Approval of Minutes from March 8, 2018 as amended.

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 and the minutes.

Manager Items

- A. Discuss Tennis Court Programs

The Board discussed the various tennis court programs and agreed to continue with last year's tennis program which included up to nine (9) hours weekly court time.

- B. Landscaping Update/DBS Pool/Park Screen Proposal

After discussion regarding the potential pool/park screen options, it was decided to table the discussion until development begins outside of the District's boundaries and re-visit the issue at a later date.

C. Discuss and Review Community Street Sweeping Proposal

Following review and discussion, upon a motion duly made by Director Bailey, seconded by Director Lew and, upon vote, unanimously carried, the Board approved, upon review by legal, the Armstrong street sweeping proposal, not to exceed an amount of \$ 2,500.00 and the scope of work to include the two pool parking lots.

The Board requested that every effort be made to conduct the street sweeping after the last snow fall and before the pool opens.

D. Review and Approve License Agreement with Comcast

Following review and discussion, upon a motion duly made by Director Lew, seconded by Director Tucker and, upon vote, unanimously carried, the Board approved the license agreement with Comcast subject to revisions from legal.

E. Trees Update

Mr. Scheirman provided an update to the Board regarding future tree plantings. He indicated that he's making progress acquiring more tree proposals from additional vendors.

F. Discuss Detention Pond

Mr. Scheriman informed the Board of the detention pond's current condition and indicated that he would reach out to Urban Drainage and request a site visit and a follow-up report regarding their observations and recommendations.

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 1314 through 1324 and four ACH payments, totaling \$57,145.05

Following review, upon a motion duly made by Director Bailey, seconded by Director Lew and, upon vote, unanimously carried, the Board ratified approval of the interim checks, represented by check numbers #1314 through #1324 and four ACH payments in the amount \$57,145.05.

Next Meeting

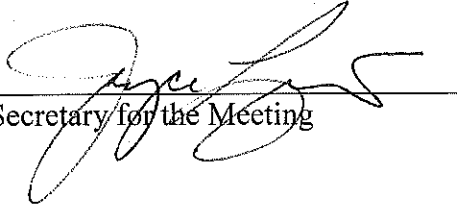
A. Confirm Quorum for Next Regular Board Meeting

The next Special Board meeting will be held on May 10, 2018 at 4:00 p.m.

Adjournment

The meeting adjourned at 1:30 p.m.

Respectfully submitted,


Secretary for the Meeting