
MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT
HELD
February 8, 2018

A regular meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on February 8, 2018 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

The Board excused Director Bailey's absence.

Also in attendance were:

Denise Denslow; CliftonLarsonAllen LLP ("CLA")
Tamara Seaver; Icenogle Seaver Pogue
Mike Carvill; Security Central
Thom Bruhn and Zac Solis; Comcast
Ann Hargett; Homeowner
Marilyn Shaffer; Homeowner

Call to Order

The meeting was called to order at 12:40 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.
- B. Approval of Minutes from January 17, 2018 as amended.

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- C. Review and Consider Approval of Icenogle Seaver Pogue Engagement Letter.
 - D. Review and Consider Approval of Doors West Estimate.

Following discussion, upon a motion duly made by Director Lew, seconded by Director Tucker and, upon vote, unanimously carried, the Board approved the consent agenda, amending the agenda and the minutes and approving the Engagement letter. The Board deferred the proposal with Doors West.

Manager Items

- A. License Plate Camera and Security Overview with Security Central

The Board discussed with Mr. Carvill the need for a mechanism to prevent piggy backing into the community. Discussion followed and the Board requested that Mr. Carvill provide an arm gate option by working with Doors West.

- B. Review and Consider Approval of Tennis Court Proposals

The Board reviewed and discussed the various tennis court proposals. Following discussion, upon a motion duly made by Director Lew, seconded by Director Orban and, upon vote, unanimously carried, the Board approved the Coatings Inc. proposal not to exceed \$12,300, subject to the proposal being put onto the District's legal form.

Financial Items

- A. Review and Approve Schedule of Cash Position

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

- B. Ratify Interim Checks – Represented by Check Numbers 1283 through 1297 and four ACH payments, totaling \$47,808.32

Following review, upon a motion duly made by Director Orban, seconded by Director Lew and, upon vote, unanimously carried, the Board ratified approval of the interim checks, represented by check numbers #1283 through #1297 and two ACH payments in the amount \$47,808.32.

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 Orban, seconded by Director Johanson and, upon vote, unanimously carried, the Board entered into Executive Session at 1:16 p.m.

Following discussion, upon a motion duly made by Director Orban, seconded by Director Johanson and, upon vote, unanimously carried, the Board exited from Executive Session at 1:45 p.m.

The Board considered approval of the Easement. Upon a motion duly made by Director Lew, seconded by Director Tucker and, upon vote, unanimously carried, the Board approved the Easement subject to Legal Counsel finalizing.

Comcast

A. Review Comcast upgrades for Heritage Hills

Comcast presented a revised route to the Board for their project to improve their connection within the neighborhood. Ms. Denslow will coordinate anticipated costs for a letter of credit.

Next Meeting


A. Confirm Quorum for Next Regular Board Meeting

The next Regular Board meeting will be held on March 8, 2018 at 12:30 p.m.

Adjournment

The meeting adjourned at 2:31 p.m.

Respectfully submitted,


Secretary for the Meeting