
MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT
HELD JULY 12, 2018

A regular meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on July 12, 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:

Joyce Lew
Brent Bailey
Darron Tucker
Ann Hargett
Christine Biernat

Also in attendance were:

Denise Denslow, Geol Scheirman; CliftonLarsonAllen LLP (“CLA”)
Tamara Seaver; Icenogle Seaver Pogue

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.

Landscape Items

A. Ratify Drain Extension Proposal

This item was reviewed by the Board. The purpose of the drain is to channel water under the sidewalk surface to mitigate algae and ice, as there has historically been consistent water flow on the sidewalk.

Following discussion, upon a motion duly made by Director Biernat, seconded by Director Bailey and upon vote, unanimously carried, the Board ratified approval of the drain extension proposal.

Public Comments

None.

Approval of
Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes from June 14, 2018 as presented.

Following discussion, upon a motion duly made by Director Hargett, seconded by Director Biernat and upon vote, unanimously carried, the Board approved the amended consent agenda and the June 14, 2018 minutes.

- C. Approval of Amendment to the Temporary License Agreement with SEFNCO Communications, Inc. for the Purpose of Extending the Term of the Agreement

Following discussion, upon a motion duly made by Director Biernat, seconded by Director Hargett and upon vote, unanimously carried, the Board approved the amendment to the Temporary License Agreement with SEFNCO Communications, Inc. for the purpose of extending the term of the agreement.

Legal Matters

- A. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding the regulation of District facilities.

Following a motion duly made by Director Bailey, seconded by Director Hargett and upon vote, unanimously carried, the Board adjourned to Executive Session at 12:38 p.m. pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific questions regarding the regulation of District facilities.

Following discussion, upon a motion duly made by Director Lew, seconded by Director Bailey and upon vote, unanimously carried, the Board reconvened from Executive Session at 1:42 p.m.

No action was taken by the Board in Executive Session.

Manager
Items

- A. Discuss Entry System Upgrade

Mr. Scheirman reviewed with the Board bids for upgrading the gate entry system. The Board agreed they would like to move forward with the system that was presented. Management will research next steps for transitioning database information and a timeline for upgrading.

- B. Discuss Comcast Project Update

Ms. Denslow updated the Board on the progress of the Comcast project, noting that the work was complete, but site restoration has not yet been addressed.

C. Review and Ratify the Engagement with Consilium for Entry Way Redesign

Following review, upon a motion duly made by Director Baily, seconded by Director Hargett and upon vote, unanimously carried, the Board ratified the engagement with Consilium for entry way redesign contingent on revisions to the timeline for deliverables.

Financial
Items

A. Review and Approve May 31, 2018 Financial Statements

Following review, upon a motion duly made by Director Hargett, seconded by Director Biernat and upon vote, unanimously carried, the Board accepted the May 31, 2018 Financial Statement.

B. Ratify Interim Checks – Represented by Check Number 1358 through 1368 and four ACH payments totaling \$128,666.14.

Following review, upon a motion duly made by Director Hargett, seconded by Director Tucker and upon vote, unanimously carried, the Board ratified approval of the interim checks, represented by check numbers 1358 through 1368 and four ACH payments in the amount \$128,666.14.

Director Items

A. Discuss Tennis Court Use

The Board discussed resident concerns with tennis court reservations and league use. They determined league matches will no longer be permitted on the community courts and reservations will not be given preference to individuals regardless of reservation when play is already in progress on the courts. Management will follow up.

B. Discuss the Use of Contractor Equipment in the Community

The Board discussed damage to community streets due to contractor's use of bobcats while conducting repairs and renovations. Management will follow up with legal on street regulations and policies.

C. Community Water Consumption Discussion

The Board requested an update on the water consumption analysis. Management has been researching and will follow up at the next regularly scheduled Board meeting.

Next Meeting

A. Confirm Quorum for Next Regular Board Meeting

The next Regular Board meeting will be held on August 09, 2018 at 12:30 p.m.

Adjournment

The meeting adjourned at 2:52 p.m.

Respectfully submitted,



Secretary for the Meeting