

MINUTES OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
HERITAGE HILLS METROPOLITAN DISTRICT  
APRIL 11, 2019

A regular meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on April 11, 2019 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  
Ann Hargett  
Darron Tucker  
Christine Biernat

Directors Bailey and Tucker were absent and excused.

Also in attendance were:

Denise Denslow and Geol Scheirman; CliftonLarsonAllen LLP ("CLA")  
John and Alyssa Kuenning; US Protective Services  
Rangler Stuckey; BrightView Landscape Services, Inc.

Call to Order

The work session was called to order at 12:31 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. Update

Mr. Stuckey updated the Board regarding the snow removal and spring landscape maintenance.

B. Discuss Trees in Odd Lots

Deferred.

Public Comments

Residents in attendance expressed concerns regarding the new tennis court reservation policy. Board listened to comments regarding the tennis programs and background history. The Board thanked the community for their remarks and will discuss further.

Approval of  
Consent Agenda

A. Approval of Agenda

Following review, upon a motion duly made by Director Hargett, seconded by Director Biernat and upon vote, unanimously carried, the Board approved the agenda for April 11, 2019 as presented.

B. Approval of Minutes from March 11, March 12 and March 14, 2019 meeting

Following review, upon a motion duly made by Director Hargett, seconded by Director Biernat and upon vote, unanimously carried, the Board approved the minutes from March 11, March 12 and March 14, 2019 subject to final review.

Manager Items

A. Review and Consider Approval of Doors West, Inc. Entry System Installation Services Contract

Following review, upon a motion duly made by Director Hargett, seconded by Director Biernat and upon vote, unanimously carried, the Board approved the Doors West, Inc. Entry System Installation Services Contract.

B. Review and Consider Approval of TetraTech, Inc. MS4 Stormwater Support Services Contract

The Board discussed and declined the service contract.

C. Update on Entryway Enhancements

Mr. Scheirman provided an update to the Board.

D. Review Safety Vendors

Following review, upon a motion duly made by Director Hargett, seconded by Director Biernat and upon vote, unanimously carried, the Board selected United States Protective Services Agency and directed management to notify City of Lone Tree Police and Legal Counsel to draft the service agreement.

E. Review Bathroom Renovation Proposals

Following review, upon a motion duly made by Director Biernat, seconded by Director Hargett and upon vote, unanimously carried, the Board approved RE Reconstruction Experts, INC.

F. Pool Parking Update

Mr. Scheirman provided an update and schedule to the Board.

G. Update on Pillars and Masonry

Mr. Scheirman provided an update to the Board.

D. Tennis Court Reservations

Previously discuss in public comments.

Financial Items

A. Review and Accept Cash Position Report

Following review, upon a motion duly made by Director Lew, seconded by Director Hargett and upon vote, unanimously carried, the Board accepted the cash position report.

B. Review and Ratify Interim Checks

Following review, upon a motion duly made by Director Lew, seconded by Director Hargett and upon vote, unanimously carried, the Board ratified approval of the interim checks, represented by check numbers 1477 through 1486 and 5 ACHs in the amount \$80,888.39.

Legal Items

A. Executive session

Director Lew moved that the Board retire into executive session pursuant to Sections 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 regarding the regulation of District facilities and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the same, if necessary Director Hargett seconded the vote which was unanimously carried and the Board adjourned to Executive Session at 2:13 p.m.

Following discussion, upon a motion duly made by Director Lew, seconded by Director Lew and upon vote, unanimously carried, the Board reconvened into open session at 2:37 p.m.

No action was taken by the Board in Executive Session.

B. Review and Consider Approval of Sidewalk Construction Agreement with Woodmont Lone Tree Academy, LLC related to Kiddie Academy

Following review, upon a motion duly made by Director Lew, seconded by Director Hargett and upon vote, unanimously carried, the Board approved the Sidewalk Construction Agreement with Woodmont Lone Tree Academy, LLC related to Kiddie Academy.

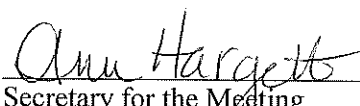
Director Items

None.

Meeting Dismissal

The Board continued this meeting until Friday, April 19, 2019.

Respectfully submitted,

  
Secretary for the Meeting

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MINUTES OF CONTINUED MEETING  
OF THE BOARD OF DIRECTORS OF THE  
HERITAGE HILLS METROPOLITAN DISTRICT  
APRIL 19, 2019

A continued meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on April 19, 2019 at 3:00 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  
Ann Hargett  
Darron Tucker  
Christine Biernat  
Brent Bailey

Also in attendance were:

Denise Denslow and Geol Scheirman; CliftonLarsonAllen LLP (“CLA”)  
Rangler Stuckey; BrightView Landscape Services, Inc.

Call to Order

The meeting was called to order at 3:00 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

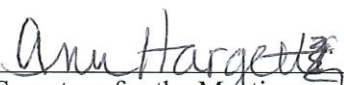
- A. Update
- B. Discuss Trees in Odd Lot

The Board discussed landscape priorities as well as options for the Yosemite Median and the Odd Lot designs. Discussion ensued and the Board requested pricing from Brightview.

Meeting Dismissal

The Board adjourned this meeting at 4:30p.

Respectfully submitted,

  
Secretary for the Meeting