
MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT
AUGUST 8, 2019

A regular meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on August 8, 2019 at 12:30 p.m. at the Heritage Hills Clubhouse, 9201 S. 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
Brent Bailey

Also in attendance were:

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

Call to Order

The meeting was called to order at 12:35 p.m and the Board excused Director Biernat’s absence.

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 provided an update to the Board. The Board discussed upcoming projects and timing.

Upon a motion duly made by Director Bailey, seconded by Director Tucker and upon vote, unanimously carried, the Board approved the tree removals proposal.

Public Comments

None.

Approval of
Consent Agenda

A. Approval of Agenda

Following review, upon a motion duly made by Director Bailey, seconded by Director Hargett and upon vote, unanimously carried, the Board approved the agenda for August 8, 2019.

B. Approval of Minutes from July 11, 2019 meeting

Following review, upon a motion duly made by Director Bailey, seconded by Director Hargett and upon vote, unanimously carried, the Board approved the minutes from May 11, 2019.

C. Ratify Lincoln Gear Box Repair in the amount of NTE \$1,070.72

Following review, upon a motion duly made by Director Bailey, seconded by Director Hargett and upon vote, unanimously carried, the Board ratify approval Lincoln Gear Box Repair in the amount of NTE \$1,070.72.

D. Ratify July 11th Notice of Violation

Following review, upon a motion duly made by Director Bailey, seconded by Director Hargett and upon vote, unanimously carried, the Board ratified approval the July 11th Notice of Violation.

Financial Items

A. Accept June 30, 2019 Financial Statements

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. Expenditure Tracking Report

The Board reviewed the current Expenditure Tracking Report.

C. 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 1520, 1528 through 1541 and 2 ACHs in the amount \$144,939.63

Manager Items

A. Update on Pool

Mr. Scheirman provided an update to the Board and noted Had Bradley will attend the September meeting.

B. Review Safety Vendors

Ms. Denslow reported that she is scheduling a meeting with the City to discuss the service plan and will notified the Board when a date is determined.

C. Tennis Court Reservations

Deferred until the September meeting.

D. Update on Traffic Signs

Mr. Scheirman provide an update, noting the signs will be installed September 1st.

E. Pool Parking Update

Mr. Scheirman confirm work with be completed after the pool season.

F. Updated Fencing Repair Proposal

Mr. Scheirman reported the fencing repair is being scheduled.

G. Update on Pillars and Masonry

No update.

H. Entryway Enhancements

Mr. Scheirman reviewed future concrete work with the Board. Mr. Scheirman also presented concrete proposal for gutter issue, Board will combine with 2020 concrete work.

I. Stormwater Support Services

Mr. Scheirman noted he is contacting additional vendors.

J. Other

The Board discussed the playground design for both parks.

Legal Items

A. Executive session

Not necessary.

Director Items

A. Kiddie Academy Sidewalk

The Board is awaiting completion.

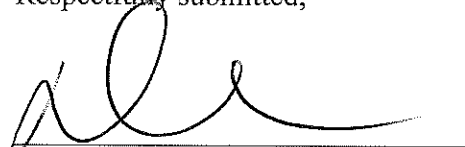
Next Meeting

The Board rescheduled their September meeting to September 19th.

Meeting Dismissal

The Board adjourned the meeting.

Respectfully submitted,



Secretary for the Meeting