
MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT
FEBRUARY 14, 2019

A regular meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on February 14, 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
Brent Bailey

Also in attendance were:

Denise Denslow and Geol Scheirman; CliftonLarsonAllen LLP (“CLA”)
Tamara Seaver; Icenogle Seaver Pogue
Mike Crespín and Rangler Stuckey; BrightView

Call to Order

The Board meeting, was called to order at 12:33 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 on Transition

The Board discussed several items for BrightView to note. Mulch was priority, the Board will review options and make decision in April for May installation. The Board asked BrightView to take a look at the area that is bare between Aspen Hill Drive and Court. The Board also discussed the options for the Yosemite median design and the odd lot.

The landscape committee will hold a meeting to review options.

B. Update on Lighting

Public Comments

The residents expressed the following concerns:

- Theft/Safety
- Dog Waste
- Snow Removal

Carl, HOA president, reported the Community standard are being updated. He also noted that they are scheduling the social events and will let the District know once plans are formalized. The HOA Board discussed implementing a neighborhood watch who reports directly to police and has dissolved the safety committee.

Regarding the Dog waste, the Board discussed signage for parkway. The Board will review its ice/snow map for better alternatives.

Executive session

Director Biernat 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 1:53 p.m.

Following discussion, upon a motion duly made by Director Bailey, seconded by Director Lew and upon vote, unanimously carried, the Board reconvened into open session at 2:38 p.m.

No action was taken by the Board in Executive Session.

Approval of
Consent Agenda

A. Approval of Agenda

Following review, upon a motion duly made by Director Biernat, seconded by Director Hargett and upon vote, unanimously carried, the Board approved the agenda for February 14, 2019 as presented.

B. Approval of Minutes from January 10, 2019 meeting

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

Manager Items

A. Update on Asphalt and Street Repairs

Mr. Scheirman provided an update to the Board that they are on the schedule for the Spring.

B. Update on Entryway Enhancements

The Board is addressing their preferences with BrightView.

C. Pool Parking Proposal Update

Mr. Scheirman provided an update to the Board. The Board asked to remove the golf cart signage.

D. Update on Pillars and Masonry

The Board discussed and asked to set up an evaluation.

E. Review Wall Observation Proposal

The Board review and declined the proposal.

F. Other – Crosswalk

Mr. Scheirman noted he is working with the City for estimates and contractors.

Financial Items

A. Review and Accept December 31, 2018 Financial Statements

Following review, upon a motion duly made by Director Biernat, seconded by Director Bailey and upon vote, unanimously carried, the Board accepted the December 31, 2018 Financial Statements.

B. Review and Ratify Interim Checks

Following review, upon a motion duly made by Director Biernat, seconded by Director Bailey and upon vote, unanimously carried, the Board ratified approval of the interim checks, represented by check numbers 1451 through 1467 in the amount \$107,6635.30

Legal Items

A. Approval of Enright Companies LLC Parking Lot Surface Maintenance and Re-striping Services Contract

Upon a motion duly made by Director Hargett, seconded by Director Lew and upon vote, unanimously carried, the Board and authorized Director Biernat to approve the Enright Companies LLC Parking Lot Surface Maintenance and Re-striping Services Contract.

Director Items

A. Update on Kiddie Academy

Deferred.

Next Meeting

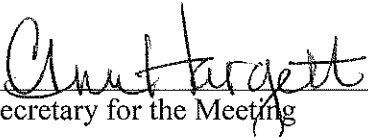
A. Confirm Quorum for Next Meeting

The Board confirmed quorum for March 14, 2019.

Meeting Dismissal

The meeting dismissed at 3:43 p.m.

Respectfully submitted,


Secretary for the Meeting