

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
HERITAGE HILLS METROPOLITAN DISTRICT  
JANURARY 10, 2019

A regular meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on January 10, 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

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 12:35 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.

Legal Matters

A. Executive session

Director Tucker 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 12:37 p.m.

Following discussion, upon a motion duly made by Director Tucker, seconded by Director Hargett and upon vote, unanimously carried, the Board reconvened into open session at 1:07 p.m.

No action was taken by the Board in Executive Session.

E. Pool Parking Proposal Update

Following discussion, upon a motion duly made by Director Hargett, seconded by Director Biernat and upon vote, unanimously carried, the Board authorized Mr. Scheirman to make further negotiations.

F. Review Wall Estimate and Possible Repair for Brick Walls in the Community

The Board deferred and directed Mr. Scheirman to find other options.

Financial Items

A. Review and Approve Schedule of Cash Position

Following review, upon a motion duly made by Director Lew, seconded by Director Biernat and upon vote, unanimously carried, the Board approved the Schedule of Cash position.

B. Review and Ratify Interim Checks

Following review, upon a motion duly made by Director Lew, seconded by Director Biernat and upon vote, unanimously carried, the Board ratified approval of the interim checks, represented by check numbers 1438 through 1450 and four ACH payments in the amount \$108,562.94.

Director Items

A. Other

The Board discussed the clubhouse renovations. 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 contract for painters to repaint clubhouse not-to-exceed of \$10,000 and the purchase of new clubhouse furniture not-to-exceed of \$15,000.

Upon a motion duly made by Director Lew, seconded by Director Hargett and upon vote, unanimously carried, the Board and authorized Director Bailey to approval contracts for clubhouse bathroom renovations.

Next Meeting


A. Confirm Quorum for Next Meeting

The Board confirmed quorum for February 14, 2019.

Meeting Dismissal

The meeting dismissed at 2:45 p.m.

Respectfully submitted,

  
Secretary for the Meeting