

MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
HERITAGE HILLS METROPOLITAN DISTRICT  
MARCH 11, 2019

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District ("Board" or "HHMD") was held Monday, March 11, 2019, at 5:30 p.m., at The Hub, 9675 Lone Tree Parkway, Lone Tree, Colorado. The meeting was a gathering of HHMD, Park Meadows Metropolitan District, Rampart Range Metropolitan District, and OmniPark Metropolitan District Board Members (collectively, the "Districts") and their staff and consultants. This meeting was open to the public.

In attendance were Directors:

Joyce Lew  
Ann Hargett  
Brent Bailey  
Christine Biernat

Also in attendance:

Sharon Van Ramshorst, Park Meadows Board President  
Martha Sippel, Park Meadows Board Member  
Gary Godden, Park Meadows Board Member  
Rick Egitto, OmniPark Board President  
John Cotton, OmniPark Staff  
Bob Blodgett, OmniPark Consultant  
Keith Simon, Rampart Range Board President  
Elizabeth Matthews, Rampart Range Board Member  
Denise Denslow, Rampart Range and Heritage Hills Consultant  
Chuck Reid, Park Meadows Consultant  
Michael Crespin, BrightView Landscape Services, Inc. (landscape contractor for all Districts at the meeting)

Call to Order Director Lew called the meeting to order at 5:50 p.m.

Discussion Brief updates for each District were provided by the corresponding Board President, and the attendees conversed regarding the status of the Districts.

No decisions were made and no actions were taken at the meeting.

Adjournment Director Lew adjourned the meeting at 7:45 p.m.

Respectfully submitted,

  
Secretary for the Meeting

MINUTES OF WORK SESSION  
OF THE BOARD OF DIRECTORS OF THE  
HERITAGE HILLS METROPOLITAN DISTRICT  
MARCH 12, 2019

A work session of the Board of Directors of the Heritage Hills Metropolitan District was held on March 12, 2019 at 12:00 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  
Brent Bailey

Director Biernat was absent and excused.

Also in attendance were:

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

Call to Order

The work session was called to order at 12:00 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.

US Protective  
Services

John and Alyssa Kuenning provided handouts and presented to the Board. Board questions and concerns were addressed, and the Board thanked them for their time and presentation.

Brightview

Michael Crespin and Rangler Stuckey provided handouts and presented to the Board, after which discussion ensued.

Meeting Dismissal

The meeting dismissed at 2:20 p.m.

Respectfully submitted,

  
Secretary for the Meeting

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

A regular meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on March 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”)  
Shannon Smith Johnson; Icenogle Seaver Pogue, P.C.  
Mike Crespín and Rangler Stuckey; BrightView Landscape Services, Inc.

Call to Order

The Board meeting was called to order at 12:30 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.

Stormwater Update

A. Ratify Annual Report

After review, upon a motion duly made by Director Bailey, seconded by Director Lew and upon vote, unanimously carried, the Board ratified approval of the District Stormwater Annual Report prepared by TetraTech, Inc.

B. Discuss Renewal of MS4 Stormwater Support Services Contract with Tetra Tech, Inc.

The Board reviewed and discussed the contract. The Board requested information regarding the City of Lone Tree’s MS4 permitting compliance as well as Colorado Stormwater Council membership and fees. The Board directed Ms. Seaver’s office to revise the scope and pricing of the contract for reconsideration at the April meeting.

Landscape Items

A. Update

Mr. Crespin updated the Board regarding the snow removal and spring landscape maintenance. He also presented proposals to the Board. After discussion, upon a motion duly made by Director Hargett, seconded by Director Bailey and upon vote, unanimously carried, the Board approved the proposals for the dry beds, dog stations and playground mulch.

B. Update on Lighting

Public Comments

Residents in attendance expressed concerns regarding the following:

- Dog stations
- Snow removal
- Entry gates
- Dead trees

The Board addressed these concerns and advised that the dead trees near Enclave are South Suburban Parks and Recreation property.

Approval of  
Consent Agenda

A. Approval of Agenda

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

B. Approval of Minutes from February 14, 2019 meeting

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

Manager Items

A. Update on Entryway Enhancements

Mr. Scheirman provided an update to the Board. The Board agreed to keep the current kiosk entry codes for routine vendors, and a unique code will be mailed to each resident in early April.

B. Pool Parking Proposal Update

Mr. Scheirman reviewed the National Pavement Partners, LLC pool parking lot maintenance proposal with the Board.

C. Update on Pillars and Masonry

Mr. Scheirman provided an update to the Board.

D. Other - Safety

The Board requested CLA obtain additional proposals regarding entry security equipment and installation.

Financial Items

A. Review and Accept Cash Position Report

Following review, upon a motion duly made by Director Bailey, 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 Bailey, seconded by Director Hargett and upon vote, unanimously carried, the Board ratified approval of the interim checks, represented by check numbers 1468 through 1476 and 2 ACHs in the amount \$111,603.78.

Legal Items

A. Executive session

Not held.

B. Review and Consider Approval of Resolution Adopting Rules And Regulations related to Street, Sidewalk, And Open Space Use

Following review, upon a motion duly made by Director Bailey, seconded by Director Hargett and upon vote, unanimously carried, the Board adopted the Resolution Adopting Rules And Regulations related to Street, Sidewalk, And Open Space Use.

C. Review and Discuss Notice of Violation

Following review, upon a motion duly made by Director Hargett, seconded by Director Bailey and upon vote, unanimously carried, the Board approved the Notice of Violation for use related to the Rules And Regulations related to Street, Sidewalk, And Open Space Use.

D. Review and Consider of Approval of Pool Parking Lot Maintenance Contract with National Pavement Partners, LLC

Upon a motion duly made by Director Bailey seconded by Director Hargett upon vote, unanimously carried, the Board approved Pool Parking Lot Maintenance Contract with National Pavement Partners, LLC.

Director Items

A. Update on Kiddie Academy

The Board discussed requesting a deposit from The Woodmont Company related to the District's construction of a sidewalk adjacent to the Kiddie Academy property.

B. Tennis Court Reservation

The Board discussed the usage of the tennis courts. There had been requests to reserve exclusive use of the community tennis courts for select periods of the week. Due to the community demand for usage of the tennis courts, the Board determined it would be in the best interest of the District to no longer permit reservation of the tennis courts. Court use will be on a first-come, first-served basis.

Next Meeting

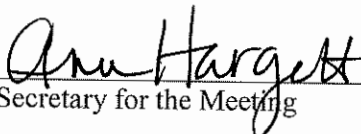
A. Confirm Quorum for Next Meeting

The Board confirmed quorum for April 11, 2019.

Meeting Dismissal

The meeting dismissed at 2:55 p.m.

Respectfully submitted,

  
Secretary for the Meeting