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

A regular meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on November 14, 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
Christine Biernat

Also in attendance were:

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

Call to Order

The meeting 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.

Public Comments

None.

Landscape Items

A. Update

Mr. Stuckey reviewed the maintenance report with the Board and noted they are monitoring the need for winter watering in the community.

Approval of
Consent Agenda

A. Approval of Agenda

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

B. Approval of Minutes from October 10, 2019

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 October 10, 2019.

Financial Items

A. 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 1559 through 1585 and 9 ACH payments in the amount \$196,579.52.

B. Review and Accept September 30, 2019 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 September 30, 2019 Financial Statements.

C. Conduct Public Hearing to Consider the Amendment of 2019 Budget; Consider Adoption of Resolution, if necessary

Not necessary.

D. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution 2019-11-01, Resolution to Adopt 2020 Budget, Appropriate Expenditures and Certify Mill Levy

Director Lew opened the public hearing at 12:59 p.m. to consider adopting the 2020 budget. The hearing was closed at 1:00 p.m. with no public comment.

Following discussion, upon a motion duly made by Director Biernat, seconded by Director Bailey and upon vote, unanimously carried, the Board adopted the 2020 budget, appropriated expenditures and certified the mill levies and adopted the Resolution to Adopt 2020 Budget, Appropriate Expenditures and Certify Mill Levy, subject to final review by the District's accountant and legal counsel.

E. Review and Consider Approval of Engagement Letter with Stratagem for 2019 Audit Services

The Board tabled for consideration with alternative proposals.

Manager Items

A. Update on Pool

Following discussion, upon a motion duly made by Director Lew, seconded by Director Hargett and upon vote, unanimously carried, the Board approved the termination of the District's Pool Management and Repair Services Contract with Perfect Pools LLC.

B. Tennis Court Reservations

The Board discussed issuing a request for proposals for tennis pro services for the 2020 year and authorized CLA to begin preparing the request for proposals.

C. Update on Playground Installation

Mr. Scheirman provided an update on scheduling.

D. Review Safety Vendors

Tabled.

E. Stucco Wall Painting Project

Mr. Scheirman provided an update on scheduling.

G. Stormwater Support Service

Tabled.

H. Other

The Board discussed the service of Wright Pest Control.

Legal Items

A. Review and Consider Approval of Election Resolution

Following discussion, upon a motion duly made by Director Biernat, seconded by Director Hargett and upon vote, unanimously carried, the Board approved the 2020 Regular Special District Election Resolution subject to final legal review.

B. Discuss Heritage Hills Tennis Rules and Regulation

Following discussion, upon a motion duly made by Director Biernat, seconded by Director Hargett and upon vote, unanimously carried, the Board approved the Tennis Rules and Regulation subject to revision by legal counsel to incorporate Board changes as discussed.

Director Items

A. Discuss Snow Removal Policy

Following discussion, upon a motion duly made by Director Biernat, seconded by Director Hargett and upon vote, unanimously carried, the Board approved the Snow Removal Policy subject to final review.

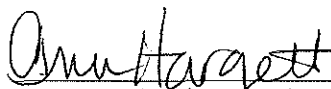
Next Meeting

The Board confirmed a quorum for the next Board meeting on December 12, 2019.

Meeting Dismissal

The Board adjourned the meeting.

Respectfully submitted,


Secretary for the Meeting