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

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

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

Scott Fong; Tennis Pro
Karl Bruce; HOA President

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

Mr. Bruce, HOA Board President, addressed the Board to apologize regarding the community survey being sent prior to communicating with District’s Board.

Landscape Items

A. Update

Mr. Stuckey reviewed the maintenance report with the Board. He also presented the annual color proposals. Upon a motion duly made by Director Biernat, seconded by Director Hargett and upon vote, unanimously carried, the Board approved option #1. The Board discussed holiday lighting, and Directors Biernat and Lew will meet with BrightView on site to discuss further.

The Board reviewed the Japanese Beetle treatment proposal. Following discussion, upon a motion duly made by Director Biernat, seconded by Director Hargett and upon vote, unanimously carried, the Board approved the treatment proposal in the amount of \$13,500.

The Board discussed vole treatments, and Mr. Scheirman will check with Wright Pest Control for more information.

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 October 10, 2019.

B. Approval of Minutes from September 19th, September 25th and September 26th 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 September 19th, September 25th and September 26th.

Financial Items

A. Ratify Interim Checks

Following review, upon a motion duly made by Director Hargett, seconded by Director Lew and upon vote, unanimously carried, the Board ratified approval of the interim checks, represented by check numbers 1559 through 1574 in the amount \$80,626.16.

B. Budget Hearing

The Board confirmed November 14th as the Budget Hearing meeting.

Manager Items

A. Update on Pool

Mr. Scheirman provided an update regarding the request for proposals for pool management services.

B. Tennis Court Reservations

Mr. Fong provided an overview to the Board of the tennis services he can offer for the community. Discussion ensued regarding scheduling, rules, requirements, league teams, lessons, etc. ISP will prepare tennis rules and regulations and have a draft for Board review at the next meeting. 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. Updated Fencing Repair Proposal

Mr. Scheirman noted the staining will be completed this week.

F. Stucco Wall Painting Project

Mr. Scheirman reviewed the ECC proposal to the Board. Following review, upon a motion duly made by Director Bailey, seconded by Director Tucker and upon vote, unanimously carried, the Board approved the ECC proposal for inclusion in the District's standard form of work order contract.

G. Stormwater Support Service

Mr. Scheirman indicated CLA is still looking for vendors to provide these services.

H. Other

Mr. Scheirman presented a proposal from Doors West Inc. to replace two gate operator devices at the Lincoln Avenue gate. Following review, upon a motion duly made by Director Biernatt, seconded by Director Bailey and upon vote, unanimously carried, the Board approved the proposal in the amount of \$6,975.55 for inclusion in the District's standard form of contract.

Legal Items

A. Other

None.

Director Items

The Board discussed the Fall updates and eblast.

Next Meeting

The Board confirmed a quorum for the next Board meeting on November 14, 2019.

Meeting Dismissal

The Board adjourned the meeting.

Respectfully submitted,


Secretary for the Meeting