
MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT
JULY 6, 2020

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on July 6, 2020 at 9:00 a.m. via online – ZOOM Meeting. 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 & Denise Denslow; CliftonLarsonAllen LLP (“CLA”)
Tamara Seaver & Shannon Smith Johnson; Icenogle Seaver Pogue (“ISP”)
Mike Crespin; BrightView Landscape Services

Call to Order

The meeting was called to order at 9:01 a.m.

Declaration of
Quorum/Director
Qualifications/
Disclosures of
Conflicts

The Board discussed the requirements 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

No public present.

Landscaping Items

Updates

Mr. Crespin reviewed the landscaping updates with the Board.

Following discussion, the Board requested CLA to post for tree sprays 5 days in advance, including a notice at the community gates. In addition, the Board requested that BrightView perform all tree sprays after sunset.

Discussion regarding Weed Control Options

Mr. Crespin reviewed the weed control options with the Board.

Following review, upon a motion duly made by Director Biernat, seconded by Director Tucker and, upon vote, unanimously carried, the Board approved the proposal for weed control that will discontinue using any herbicide products containing glyphosate, such as Roundup.

Proposals

Mr. Crespin reviewed the proposal for tree replacement with the Board.

Following review, upon a motion duly made by Director Hargett, seconded by Director Biernat and upon vote, the Board approved the tree replacement proposal in the amount of \$15,414.92. Director Tucker abstained from voting.

Consent Agenda

Approval of Agenda

Approval of Minutes from May 18, 2020; June 4, 2020; June 11, 2020

Ratify Approval of Proposal from Doors West Inc. for Gate Repairs

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

Financial Items

Review and Ratify Approval of Interim Claims

Mr. Scheirman reviewed the interim claims with the Board.

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 claims, in the amount of \$106,139.62.

Review and Accept June 30, 2020 Cash Position Report

Mr. Scheirman reviewed the June 30, 2020 Cash Position Report with the Board.

Following review, upon a motion duly made by Director Biernat, seconded by Director Bailey and, upon vote, unanimously carried, the Board accepted the June 30, 2020 Cash Position Report.

Other

The Board requested CLA to provide a spreadsheet allocation update. Mr. Scheirman will follow up with the accounting team.

Manager Items

Pool Updates

The Board discussed the 2020 pool season. Following discussion, the Board determined to leave current capacity limits and reservations systems in place.

Discussion regarding Community Ambassador Agreement

Following discussion, the Board agreed to table the Community Ambassador Agreement for 2020 but will revisit in early 2021.

Discussion regarding Speed Bumps

Following discussion, the Board approved repainting stop bars and updating speed signs to 25mph throughout the community. Further speed reduction measures will be re-evaluated in 6 months.

Other

The Board discussed tennis court updates. Following discussion, the Board approved CLA to seek proposals addressing the cost of converting one tennis court to a dedicated pickleball court, and one court to a flex court accommodating both pickleball and tennis.. Proposals to be reviewed at the next regularly scheduled meeting.

The Board discussed the JR Engineering proposal. Following discussion, the Board tabled this item until a full assessment and understanding of financial expenditures can be obtained.

Legal Items

Other

None.

Executive Session

Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining _____ positions relative to matters that may be subject to negotiations related to perimeter fencing on private property as well as district facilities.

Upon a motion duly made by Director Bailey, seconded by Director Tucker the Board entered Executive Session at 12:13 p.m. and exited Executive Session at 12:44 p.m.

Director Items

Other

After receiving requests for perimeter fencing maintenance, the Board discussed undertaking maintenance of such perimeter fencing within the District. Following discussion, upon a motion duly made by Director Bailey, seconded by Director Lew and upon vote, the Board determined not to maintain perimeter fencing located on private property and to confine District operation, ownership, and maintenance activities to areas where the District owns property in fee or easement. Director Tucker abstained from voting. The Board then directed CLA to notify those members of the public who had requested an update regarding the Board's position of the Board's determination.

The Board discussed the status of the detention pond. Following discussion, the Board requested Mr. Scheirman to meet with Mile High to discuss upkeep and clean out. Mr. Scheirman will provide updates to residents.

The Board discussed authorizing picnics to occur on the community's soccer field. Following discussion, upon a motion duly made by Director Tucker, seconded by Director Biernat and, upon vote, unanimously carried, the Board approved allowing picnics at the community's soccer field. Director Lew will communicate this approval to the community.

Next Meeting

The Board requested a special meeting be scheduled for August 3, 2020 at 9:00 a.m. and that the August 20, 2020 special meeting to be re-schedule back to the August 13, 2020 regular meeting. The Board requested that both meeting locations be changed from the Heritage Hills Clubhouse to an online ZOOM meeting, with all participation to be virtual due to COVID-19 pandemic public health and safety concerns.

Meeting Dismissal The Board adjourned the meeting at 1:27 p.m.

Respectfully submitted,

DocuSigned by:

Ann Hargett

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Secretary for the Meeting

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Notary Events

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Envelope Summary Events

Status

Timestamps

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Signing Complete	Security Checked	8/13/2020 5:20:38 PM
Completed	Security Checked	8/13/2020 5:20:38 PM

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