

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT
JUNE 4, 2020

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on June 4, 2020 at 1:00 p.m. at the Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, CO.

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”)
Lisa Hilton; Elite Aquatics

Call to Order

The meeting was called to order at 1:00 p.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.

Executive Session

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 and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators related to COVID rules and regulations, district facilities, and weed control.

Not needed.

2020 Pool Season
Update

Discussion ensued regarding options for the 2020 pool season. Following discussion the Board determined that the pool will open on June 12, 2020. Reservations will be open in advance, with limitations on the number of individuals at the Overlook pool and Clubhouse pool in compliance with public health orders and guidelines. Additionally, the Board determined a waiver of liability must be signed by each participant prior to pool use.

Other

None.

Public Comments

No public present.

Next Meeting

The Board confirmed a quorum for the next regularly scheduled Board meeting on June 11, 2020 at 12:30 p.m. The Board requested the meeting location 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 2:30 p.m.

Respectfully submitted,

DocuSigned by:


Secretary for the Meeting

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