

MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT
OCTOBER 8, 2020

A regular meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on October 8, 2020 at 12:30 p.m. at 9201 S. Heritage Hills Parkway, Lone Tree, Colorado. The meeting was open to the public.

Attendance

In attendance were the following Directors:

Joyce Lew
Ann Hargett*
Brent Bailey *
Christine Biernat*

Also in attendance were:

Geol Scheirman*, Denise Denslow* & Nic Carlson*; CliftonLarsonAllen LLP (“CLA”)
Mike Crespin*; BrightView Landscape Services

*Attended via telephone

Call to Order

The meeting was called to order at 12:32 p.m. The absence of Director Tucker was noted and excused.

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.

Public Comments

None.

Landscaping Items

Updates

Mr. Crespin reviewed the landscaping updates with the Board.

Proposals

Mr. Crespin reviewed the 2020 Holiday Lights Installation proposal with the Board.

Following discussion, upon a motion duly made by Director Biernat, seconded by Director Bailey and, upon vote, unanimously carried, the Board approved the 2020 Holiday Lights Installation proposal, in the amount of \$35,000.

Consent Agenda

Approval of Agenda

Approval of Minutes from September 10, 2020 Special Meeting and September 23, 2020 Special Meeting

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

Financial Items Review and Ratify Approval of Interim Claims

Following review, upon a motion duly made by Director Bailey seconded by Director Hargett and, upon vote, unanimously carried, the Board approved the interim claims for payment in the amount of \$89,399.66.

Review and Accept August 31, 2020 Cash Position Report

Following review, upon a motion duly made by Director Hargett seconded by Director Bailey and, upon vote, unanimously carried, the Board accepted the August 31, 2020 Cash Position Report.

Other

None.

Manager Items Discussion regarding District Brick Fencing

Mr. Scheirman presented updated regarding the District brick wall findings. Discussion ensued among the Board regarding District brick fencing. The Board request warranty information regarding the brick sealant for further consideration.

Discussion regarding Community Running Track

Discussion ensued among the Board regarding the installation of a community running track. Following discussion, the Board made a determination not to pursue this capital expense at this time.

Pool Updates

Discussion ensued among the Board regarding 2021 pool hours and pricing for budget numbers. Board requested that additional information regarding pricing breakdown for pool vendor proposals.

Engineering Proposal

Board discussed RFP regarding Engineering consultant. CLA and Legal to review to best provide requested services.

Other

None.

Legal Items Other

None.

Director Items Other

The Board requested that mailboxes be repainted within the community.

The Board requested a fall newsletter be sent to residents via United States Postal Services and via email. CLA will coordinate distribution.

Director Lew noted that a portion of the split rail fencing was not painted on Lost Hill Drive and will need to be remedied next time painting occurs within the District.

Next Meeting

The Board confirmed a quorum for the next regularly scheduled Board meeting on November 12, 2020 at 12:30 p.m. Following discussion, the Board determined to hold the January, April, July and October Board meetings in 2021 at 5:30 p.m.

Adjournment

The Board adjourned the meeting at 1:39 p.m.

Respectfully submitted,

DocuSigned by:

Secretary for the Meeting

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Ann Hargett
 annhargett@gmail.com
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MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT
OCTOBER 5, 2020

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on October 5, 2020 at 11:00 a.m. at Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, Colorado. The meeting was also available via online and telephone conference as follows in order to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic and due to the state of emergency declared by Governor Polis, as amended and extended, corresponding executive orders and public health orders, as amended and extended, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus: <https://us02web.zoom.us/j/87096655348?pwd=WldPSnRqZ3VaSm9BNkQ0TjIIVFh5dz09>, Meeting ID: 870-9665-5348, Passcode: 198966; Dial-In: 1-346-248-779.

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, Christine Harwell* & Gigi Pangindian*;
CliftonLarsonAllen LLP (“CLA”)

*Attended via telephone

Call to Order

The meeting was called to order at 11:05 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

None.

Discuss 2021
Budget

Discussion ensued among the Board of Directors regarding the 2021 draft budget. No formal action was taken at this time.

Other

None.

Next Meeting

October 8, 2020 at 12:30 p.m., Regular Board Meeting

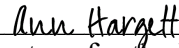
The Board confirmed a quorum for the October 8, 2020 Regular Board Meeting. The Board also confirmed November 12, 2020 at 12:30 p.m. to serve as the District’s 2021 Budget Hearing to consider adoption of the 2021 Budget.

Adjournment

The Board adjourned the meeting at 1:50 p.m.

Respectfully submitted,

DocuSigned by:



Secretary for the Meeting

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MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT
OCTOBER 26, 2020

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on October 26, 2020 at 9:00 a.m. via an online Microsoft Teams Meeting. The meeting was open to the public.

Attendance

In attendance were the following Directors:

Joyce Lew
Ann Hargett
Brent Bailey
Christine Biernat
Darron Tucker

Also in attendance were:

Denise Denslow & Nic Carlson; CliftonLarsonAllen LLP (“CLA”)
Tamara Seaver; Icenogle Seaver Pogue (“ISP”)
Rangler Stuckey; 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

None.

Rock Discussion

Discussion ensued among the Board regarding the recent rock installation and consequent feedback received from residents within the community.

Following discussion, upon a motion duly made by Director Lew, seconded by Director Bailey and, upon vote, unanimously carried, the Board approved suspending the rock installation project to allow the Board to re-evaluate landscape installation options.

Next Meeting

The Board confirmed a quorum for the next regularly scheduled Board meeting on November 12, 2020 at 12:30 p.m.

Adjournment

The Board adjourned the meeting at 10:34 p.m.

Respectfully submitted,

DocuSigned by:

Ann Hargett

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Secretary for the Meeting

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