

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT
SEPTEMBER 23, 2020

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on September 23, 2020 at 12:00 p.m. at Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, Colorado.

Attendance

In attendance were the following Directors:

Joyce Lew
Ann Hargett
Darron Tucker (via telephone)
Brent Bailey
Christine Biernat

Also in attendance were:

Geol Scheirman & Denise Denslow; CliftonLarsonAllen LLP (“CLA”)

Call to Order

The meeting was called to order at 12:03 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.

Public Comments

None.

Discuss Street
Study

Discussion ensued among the Board of Directors regarding the preliminary speed study recommendations and traffic calming data received from Felsburg Holt & Ullevig. The Board discussed in further detail the scope of work required, raised intersection options and traffic calming features.

No formal action was taken at this time.

Other

None.

Next Meeting

October 5, 2020 at 10:00 a.m., 2021 Budget Workshop and October 8, 2020 at 12:30 p.m., Regular Board Meeting

The Board confirmed a quorum for the October 5, 2020, 2021 Budget Workshop and the October 8, 2020 Regular Board Meeting.

Adjournment

The Board adjourned the meeting at 1:43 p.m.

Respectfully submitted,

DocuSigned by:

Ann Hargett

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Secretary for the Meeting

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