

HERITAGE HILLS METROPOLITAN DISTRICT

c/o Fromm & Company
Phone: (303)223-4978
www.heritagehillsmetro.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Friday, April 11, 2025

TIME: 8:15 a.m.

LOCATION: 9201 S Heritage Hills Pkwy
Lone Tree, CO 80124
And via Zoom

ACCESS: To attend via Zoom Videoconference, use the link below:
<https://us06web.zoom.us/j/87379592690>
Meeting ID: 873 7959 2690
+17207072699,87379592690# US (Denver)

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Shaun Seales	President	May, 2025
Brad Dodds	Vice-President	May, 2025
Jerome Dyck	Secretary/Treasurer	May, 2027
Todd Griffin	Assistant Secretary	May, 2025
Paul Strickland	Assistant Secretary	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Approval of agenda.

II. PUBLIC COMMENT

- Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

III. CONSENT AGENDA

- A. Approval of Minutes from March 7, 2025, Regular Board Meeting (enclosure).

IV. SECURITY MATTERS

A. Update on Security, Gate and Barrier Arm System

B. Update on MyQ App

V. LANDSCAPING MATTERS

A. April Maintenance Report (enclosure).

B. Neighborhood Entrance Median Landscape Project – Proposal (enclosure).

C. Lincoln and Yosemite Gate Project – Proposal (enclosure).

D. Mulch to Rock Conversion Project – Proposal (enclosure).

VI. MANAGER MATTERS

A. Project Manager report.

B. Update on Website – ADA compliance status

VII. ENGINEERING MATTERS

A. Update on 2025 Capital Projects

B. 2025 Roadway Improvements Project – Bid review and acceptance (enclosure).

C. Ground Engineering – Materials Testing and Inspection Services - Proposal (enclosure).

D. Willow Creek Trail Connection Lighting Project

VIII. FINANCIAL MATTERS

A. Review and ratify approval of interim claims (enclosure).

B. Review and consider acceptance of the Schedule of Cash Position and Property Tax Schedule (enclosure)

IX. LEGAL MATTERS

A. Legal status report (enclosure).

X. DIRECTOR MATTERS

XI. OTHER BUSINESS

A. Confirm quorum for May Board meeting.

XII. ADJOURNMENT