

HERITAGE HILLS METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Friday, February 7, 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/81866282437>
Meeting ID: 818 6628 2437
• +1 720 707 2699 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, 2025

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. Public Comment. * - Three minutes per speaker.

*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.

- E. Approval of agenda.

II. DIRECTOR MATTERS

- A. Update on Security, Gate and Barrier Arm System
- B. Update on MyQ App

III. CONSENT AGENDA

- A. Approval of Minutes from January 3, 2025, Regular Board Meeting (enclosure).

IV. LANDSCAPING MATTERS

- A. February Maintenance Report (enclosure).

V. MANAGER MATTERS

- A. Project Manager report.
- B. Xcel Light Bulb Replacement
- C. Overlook Parking Lot – Equipment Storage

VI. ENGINEERING MATTERS

- A. Update on 2025 Capital Projects
- B. Update on City of Lone Tree Brick Wall Project – Donald Harvey/ANA

VII. FINANCIAL MATTERS

- A. Review and ratify approval of interim claims (enclosure).
- B. Review and consider acceptance of the Unaudited December 31, 2024 Financial Statements, Schedule of Cash Position and Property Tax Schedule (enclosure)

VIII. LEGAL MATTERS

- A. Legal status report (enclosure).
- B. Review and consider adoption of Resolution regarding May 2025 Director Election (enclosure).
- C. Executive Session: The Board may go into executive session for the purpose of consultation with legal counsel and receiving advice regarding District electoral authorization, authorized pursuant to Section 24-6-402(4)(b) & (e), C.R.S. and after a motion, second and 2/3 vote of the quorum of the Board present.

IX. OTHER BUSINESS

- A. Confirm quorum for March 7, 2025, Board meeting.

X. ADJOURNMENT

The next regular meeting is scheduled for March 7, 2025, at 8:15 a.m. at the Heritage Hills Clubhouse.