

HERITAGE HILLS METROPOLITAN DISTRICT

c/o Fromm & Company
8200 S Quebec Street, #A3-305
Centennial, CO 80112
Phone: 303-223-4978
www.heritagehillsmetro.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Friday, January 3, 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 below link:
<https://us06web.zoom.us/j/81321725309>
To attend via telephone, dial 720 707 2699 and enter Conference ID: 81321725309

<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	May, 2027
Todd Griffin	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 and gate matters.
- B. Update on MyQ App

III. CONSENT AGENDA

- A. Approval of minutes from December 6, 2024, Regular Board Meeting (enclosure).

IV. LANDSCAPING MATTERS

- A. January Maintenance Report (enclosure).
- B. Median Plan and Map (enclosure).
- C. Neighborhood Entrance Median Landscape Project Pricing (enclosure).
- D. Summer Annual Color Approved (enclosure).
- E. Yosemite Pool Plan (Revised) and Map (enclosure).

V. MANAGER MATTERS

- A. Project Manager report.

VI. ENGINEERING MATTERS

- A. Update on Capital Projects

VII. LEGAL MATTERS

- A. Legal status report (enclosure).
- B. Review and consider the adoption of the Resolution regarding Signing Authority (enclosure).
- C. Executive Session: The Board may go into executive session for the purpose of consultation with legal counsel on determining positions relative to matters that may be subject to negotiations and development strategy, instructing negotiators and receiving legal advice thereon, 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.

VIII. FINANCIAL MATTERS

- A. Review and ratify approval of interim claims (to be distributed).

IX. OTHER BUSINESS

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

X. ADJOURNMENT

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