

HERITAGE HILLS METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Friday, May 2, 2025

TIME: 10:00 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)

Board of Directors

Shaun Seales
Brad Dodds
Jerome Dyck
Todd Griffin
Paul Strickland

Office

President
Vice-President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary

Term Expires

May, 2025
May, 2025
May, 2027
May, 2025
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. Comments will be limited to three (3) minutes per person.

III. CONSENT AGENDA

- A. Approval of Minutes from April 11, 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. May Maintenance Report (enclosure).

VI. MANAGER MATTERS

A. Project Manager report

VII. ENGINEERING MATTERS

A. Update on 2025 Capital Projects

B. Overlook Park Project (enclosure).

C. 2025 Roadway Improvements Project (enclosure).

D. Willow Creek Trail Connection Lighting Project

VIII. FINANCIAL MATTERS

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

B. Review and consider the acceptance of the Unaudited March 31, 2025, Financial Statements, Schedule of Cash Position and Property Tax Schedule (enclosure)

IX. LEGAL MATTERS

A. Legal status report (enclosure).

B. Public Comment Policy – Proposal (enclosure)

X. DIRECTOR MATTERS

XI. PUBLIC COMMENT

- Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

XII. OTHER BUSINESS

A. Confirm quorum for June 13th Board meeting.

XIII. ADJOURNMENT