

HERITAGE HILLS METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Friday, March 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/89096004526>

Meeting ID: 890 9600 4526

One tap mobile

+17207072699,,89096004526# 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. 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 February 7, 2025, Regular Board Meeting (enclosure).

IV. LANDSCAPING MATTERS

- A. March Maintenance Report (enclosure).
- B. 2025 Grub Treatment on Turf
- C. Fiesta Turf Treatments
- D. Tree Insect Treatments
- E. Tree Maintenance Update – Preservation Tree Care (scheduled for 9 am)

V. MANAGER MATTERS

- A. Project Manager report.

VI. ENGINEERING MATTERS

- A. Update on 2025 Capital Projects

VII. 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)

VIII. LEGAL MATTERS

- A. Legal status report (enclosure).
- B. May Election – Update

IX. EXECUTIVE SESSION *(If needed, may be called for specific purposes authorized pursuant to Section 24-6-402(4)(b) & (e), C.R.S; and only after announcement at the public meeting of the specific topic for discussion and the statutory citation authorizing the executive session, and 2/3 vote of the quorum of the Board present.)*

X. OTHER BUSINESS

- A. Confirm quorum for April 4, 2025, Board meeting.

XI. ADJOURNMENT