

HERITAGE HILLS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

www.heritagehillsmetro.org

NOTICE OF REGULAR BOARD MEETING AND AGENDA

DATE: Friday, March 3, 2023

TIME: 8:15 a.m.

LOCATION: Heritage Hills Clubhouse
9201 S Heritage Hills Pkwy
Lone Tree, CO 80124

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Darron Tucker	President	May, 2023
Brad Dodds	Vice President	May, 2025
Todd Griffin	Secretary	May, 2025
Shaun Seales	Treasurer	May, 2025
Kevin McClure	Assistant Secretary	May, 2023

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.

*The Board of Directors welcomes public comments and feedback. Due to time restraints, please limit your comments to 3 minutes. While the Board will take your comments under advisement, the Board agenda does not allow for discussion of your topic at this time. You are welcome to stay for the duration of the Board meeting but please refrain from further comments or discussions with the Board.

II. CONSENT AGENDA

- A. Approval of agenda.
- B. Approval of minutes from January 27, 2023 Special Board Meeting and February 10, 2023 Special Board Meeting (enclosure).

III. DIRECTOR MATTERS

- A. Update regarding Overlook Park redesign.
 - 1. Presentation by Joe Nguyen with Dream Makers.
 - 2. Presentation by Mike Wilson with American Landscape.
- B. Update on security and gate matters.

IV. LEGAL MATTERS

- A. Review and consider approval of Pool Management Services Contract with M.P.M. Recreation and Management, Inc. (enclosure).
- B. Review and consider approval of First Amendment to Public Works Construction / Improvement Task Order Contract with Wizard Works Security Systems, Inc. (enclosure).
- C. Other.

V. LANDSCAPING MATTERS

- A. Updates (enclosure).
- B. Proposals, if any.
 - 1. BrightView Proposal for Edging Repair (enclosure).
 - 2. BrightView Proposal for Irrigation Repairs (enclosure).
 - 3. BrightView Proposals for Irrigation Improvements (enclosure).
- C. Discuss extending BrightView contract for 2023 landscaping services.
- D. Review and consider approval of Tree Pros proposal (enclosure).

VI. FINANCIAL MATTERS

- A. Review and ratify approval of Interim Claims (enclosure).
- B. Review and consider acceptance of December 31, 2022 Unaudited Financial Statements (enclosure).
- C. Other.

VII. MANAGER MATTERS

- A. Discuss processes regarding resident requests.

VIII. ADJOURNMENT