

HERITAGE HILLS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

www.heritagehillsmetro.org

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: Monday, December 5, 2022

TIME: 8:00 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 November 3, 2022, November 8, 2022 and November 15, 2022 Special Board Meetings (enclosure).

III. DIRECTOR MATTERS

- A. Update regarding Overlook Park redesign.
- B. Review and consider approval of Flock Safety Proposal for License Cameras in the amount of \$20,600.00 (enclosure).
- C. Other.

IV. FINANCIAL MATTERS

- A. Review and ratify approval of Interim Claims (enclosure).
- B. Consider adoption of Resolution No. 2022-12-__ to Adopt the 2023 Budget and Appropriate Sums of Money and Set Mill Levies (enclosure).
- C. Other.

V. LEGAL MATTERS

- A. Discuss BrightView 2023 contract extension.
- B. Discuss Fencing Rebate Policy (enclosure).
- C. Update regarding financing options for potential Clubhouse renovations.
- D. Other.

VI. LANDSCAPING MATTERS

- A. Updates (enclosure).
- B. Proposals, if any.
 - 1. BrightView Proposal to Install Summer Annual Color 2023 (enclosure).
 - 2. BrightView Proposal for Edging Repair (enclosure).
 - 3. BrightView Proposal for Irrigation Repairs (enclosure).

VII. MANAGER MATTERS

- A. Discuss Wizard Works Task Order #2 and design details.
- B. Update on Engineering Matters.

VIII. ADJOURNMENT