

# HERITAGE HILLS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

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www.heritagehillsmetro.org

## **NOTICE OF REGULAR BOARD MEETING AND AGENDA**

**DATE:** Friday, June 7, 2024

**TIME:** 8:15 a.m.

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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Shaun Seales	President	May, 2025
Brad Dodds	Vice President	May, 2025
Christina Epling	Treasurer	May, 2027
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.

\*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.

- E. Approval of agenda.

### **II. CONSENT AGENDA**

- A. Approval of minutes from March 26, 2024 Special Board Meeting, April 25, 2024 Special Board Meeting, May 3, 2024 Regular Board Meeting and May 22, 2024

Special Board Meeting (enclosure).

- B. Ratify approval of Dan Kennedy Plumbing & Heating Proposals for drinking fountains in the amount of \$8,970.00 (enclosure).

**III. LANDSCAPING MATTERS**

- A. Updates (enclosure).
- B. Proposals, if any.

**IV. DIRECTOR MATTERS**

- A. Update on security and gate matters.
- B. Update on MyQ App.

**V. FINANCIAL MATTERS**

- A. Review and ratify approval of Interim Claims (enclosure).
- B. Consider acceptance of Cash Position Schedule (enclosure).
- C. Budget to Actual report April 2024 (enclosure).

**VI. MANAGER MATTERS**

- A. Project manager report.
- B. Pool updates.
- C. Review and consider approval of Services Order #01 from EVstudio for design services (enclosure).

**VII. LEGAL MATTERS**

- A. Legal status report (enclosure).

**VIII. ENGINEERING MATTERS**

- A. Update on 2024 Capital Projects.
  - 1. Review brick wall repair cost estimate.
  - 2. Discuss Overlook Park Project.
  - 3. Clubhouse Renovation.
- B. Update on asphalt project (to be distributed).

1. Discuss speed humps in The Ridge (to be distributed).
- C. Update on drainage facilities.
- D. Review and consider approval of stamped concrete style (enclosure).

**IX. OTHER BUSINESS**

- A. Consider rescheduling July 5, 2024 Board meeting.

**X. ADJOURNMENT**