

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, June 2, 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>
Brad Dodds	Vice President	May, 2025
Todd Griffin	Secretary	May, 2025
Shaun Seales	Treasurer	May, 2025
Christina Epling		May, 2027
Jerome Dyck		May, 2027

I. ADMINISTRATIVE MATTERS (8:15 a.m. – 8:25 a.m.)

- A. Call to order.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Consider election of officers:

President: _____
Vice President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____

- E. 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 (8:25 a.m. – 8:30 a.m.)

- A. Approval of agenda.
- B. Approval of minutes from May 5, 2023 Regular Board Meeting and May 15, 2023 Special Board Meeting (enclosure).
- C. Ratify approval of four Comcast Business Service Order Agreements (enclosure).

III. ENGINEERING MATTERS (8:30 a.m. – 8:50 a.m.)

- A. Heritage Hills Parkway and South Hidden Hills Place Intersection Plan (to be distributed).
- B. 2023 Roadway Improvement Project Bid Package (to be distributed).

IV. DIRECTOR MATTERS (8:50 a.m. – 9:00 a.m.)

- A. Update on security and gate matters.

V. LANDSCAPING MATTERS (9:00 a.m. – 9:15 a.m.)

- A. Updates (enclosure).
- B. Proposals:
 - 1. BrightView proposal for Yosemite Pool improvements (to be distributed).
 - 2. BrightView proposal for Overlook Pool improvements (to be distributed).

VI. FINANCIAL MATTERS (9:15 a.m. – 9:20 a.m.)

- A. Review and ratify approval of Interim Claims (enclosure).

VII. MANAGER MATTERS (9:20 a.m. – 9:25 a.m.)

- A. Update on Overlook equipment upgrades.

VIII. LEGAL MATTERS (9:25 a.m. – 10:00 a.m.)

- A. Executive session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to (1) HOA request re District facilities ownership and maintenance; and (2) District landscaping matters.
- B. Update on SB 23-303.

IX. ADJOURNMENT