

HERITAGE HILLS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.heritagehillsmetro.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Friday, August 2, 2024

TIME: 8:15 a.m.

LOCATION: Heritage Hills Clubhouse
9201 S. Heritage Hills Pkwy.
Lone Tree, CO 80124
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzRIOTNiNTUtMDY1MC00ODIwLWEwMmMtZGEwNTYwMTgxZWVh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 197 790 089#

Board of Directors

Shaun Seales

Brad Dodds

Christina Epling

Jerome Dyck

Todd Griffin

Office

President

Vice-President

Treasurer

Secretary

Assistant Secretary

Term Expires

May, 2025

May, 2025

May, 2027

May, 2027

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.
*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 and gate matters.
- B. Update on MyQ App.
- C. Presentation from Paul Strickland on District internet service improvements.
- D. Review and consider approval of Bone + Gold Proposal to capture event footage in the amount of \$13,000.00 (enclosure).

III. CONSENT AGENDA

- A. Approval of minutes from July 10, 2024 Special Board Meeting (enclosure).

IV. LANDSCAPING MATTERS

- A. Updates (enclosure).
- B. Proposals, if any.
 - 1.

V. FINANCIAL MATTERS

- A. Review and ratify approval of interim claims (enclosure).
- B. Discuss reserve study and potential updates.
- C. Budget to Actual Report for May 2024 (enclosure).

VI. MANAGER MATTERS

- A. Project manager report.
- B. Discuss statutorily required documents posted on website and consider remediation services.

VII. LEGAL MATTERS

- A. Legal status report (enclosure).

VIII. ENGINEERING MATTERS

- A. Update on 2024 Capital Projects.
 - 1. Brick wall repair and maintenance budget.
 - 2. Overlook Park Project and budget (enclosure).

3. Clubhouse Renovation and budget.
- B. Update on drainage facilities.
- C. Review and approve stamped concrete color.

IX. OTHER BUSINESS

- A. Confirm quorum for September 6, 2024 Board meeting.

X. ADJOURNMENT

The next regular meeting is scheduled for September 6, 2024 at 8:15 a.m. at the Heritage Hills Clubhouse.